



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: MARCH 7, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – RABBI CRAIG ROSENSTEIN, AHAVAHT TORAH SYNAGOGUE
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS, REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE - Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:08)

1-1

RABBI CRAIG ROSENSTEIN, AHAVAHT TORAH SYNAGOGUE, gave the invocation.

(9:08 – 9:09)

1-18

MAYOR GOODMAN led the audience in the Pledge.

(9:09 – 9:11)

1-65

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 7, 2001
Announcement – Continued

MINUTES:

COUNCILWOMAN McDONALD introduced and welcomed NATHANIEL WA, a Charles West Middle School student, who will be shadowing her throughout the day. She met him when she was asked to give a motivational speech at 30,000 feet altitude as the Tuskegee Airmen and the Black Airline Pilots gave an inspirational flight to many young people in the Las Vegas community. She was so impressed with his knowledge of biographical information on her and the rest of the City Council that she invited him to City Hall for the day. MR. WA thanked the Councilwoman and stated that he is running for Student Council. He invited the City Council to participate in the “Leaders for a Day” program at his school on March 30, 2001. Students will shadow teachers and administrators.

(9:13 – 9:14)

1-155

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN WEEKLY announced that the COUNCIL congratulated PAUL POTTER from Ward 5 for being recognized as Citizen of the Month. MR. POTTER gives countless hours for the betterment of the community, assists in organizing neighborhood meetings, and serves as one of the outstanding members of the Community Development Recommending Board. Through his own private business, he donates his services to groups who need financial help. MR. POTTER thanked the Council and stated that Las Vegas is a great place.

(9:11 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

YOUTH NEIGHBORHOOD ASSOCIATION PARTNERSHIP PROGRAM (YNAPP) GRANT AWARDS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

The presentation was made under Item 57.

(9:15)

1-156

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 7, 2001 Special Presentation

COUNCILMAN WEEKLY congratulated the Western Warriors who are the 2001 State Champion Basketball team. He introduced players TARRENCE BYNUM, Number 11; BOBBY JOHNSON, Number 13; BRANDON WEAVER, Number 15; ANDRE MITCHELL, Number 21; LEONTA MATTHEWS, Number 23; PATRICK STINNETT, Number 25; ANDREW THOMPSON, Number 33; WENDELL WEST, Number 35; MATT ROBINSON, Number 41; JAREAL GRAY, Number 43; TEDDY DAY, Number 45; CARLOS NIEVES, Number 51 and TIM DAY, Number 55. He also introduced COACH HOPKINS, Assistant Varsity Coach, COACH VARGAS, PRINCIPAL PAM HOPKINS and ASSISTANT PRINCIPAL MR. WOODS.

COUNCILMAN McDONALD commented that the Council is especially proud when they have an opportunity to honor young men who are good examples in both athletics and leadership throughout the community. Western High School is COUNCILMEN WEEKLY'S and McDONALD'S alma mater and they are proud anytime Western High School wins a championship. In two years COACH HOPKINS took this team and brought the championship back to Western High School. All young people should realize that they achieve the best when they put their minds and talent to work. COUNCILMEN WEEKLY and McDONALD proclaimed March 7, 2001, Western High School State Championship Day in the City of Las Vegas. COACH HOPKINS thanked the Councilmen for recognizing the athletes for their hard work and promised to do it again next year.

MAYOR GOODMAN pointed out that given this team's strengths, schedules and how the season ended, Western Warriors basketball team is probably number two in the country. He added that the City Council is working very hard trying to bring the National Basket Association to Las Vegas. There have been discussions, which include Las Vegas as a possible home for the Grizzlies. Maybe some day this group of athletes will be playing NBA basketball in Las Vegas.

(9:15 – 9:19)

1-205

COUNCILWOMAN McDONALD noted that March 17, 2001, is Saint Patrick's Day and on behalf of the City of Las Vegas, the Mayor and City Council recognized the principal dancers of Michael Flatley's Lord of the Dance. Everyone is an Irishman on Saint Patrick's Day and it is exciting to share the Irish culture by having such wonderful talent on the Las Vegas Strip. She presented the two principal dancers with a proclamation and invited one of the dancers to perform.

(9:18 – 9:21)

(1-344)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting, may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of February 7, 2001

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:23 – 9:24)

1-475

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 01/16/01 - 01/31/01

Total Services and Materials Checks	\$ 13,192,789.08
Total Payroll Checks	\$ 4,280,289.53
Total Wire Transfers	\$ 37,691,241.08
Other Checks and Investments	\$ 386,879.35

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

COUNCILMAN MACK requested that Item 37 be brought forward for discussion. COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, with the exception of Item 41, which was forwarded to the City Council with no recommendation.

CITY COUNCIL MEETING OF MARCH 7, 2001

Finance and Business Services

Item 3 – Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

MINUTES – Continued:

COUNCILWOMAN McDONALD requested that Item 17 be brought forward and trailed until after the two items relating to the adoption of the Bills were heard.

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Northshore Entertainment Group, LLC,
Location: Steiner's "A Nevada Style Pub", 8410 West Cheyenne Ave., Suite 107, Date: March
17, 2001, Type: Special Event General, Event: St. Patrick's Day Party, Responsible Person in
Charge: Michelle Hall - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Junior Mesquite Club, Inc., Location: Las Vegas Natural History Museum, 900 Las Vegas Blvd., North, Date: March 24, 2001, Type: Special Event General, Event: Charitable Art Auction, Responsible Person in Charge: Lisa Haskell - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License, The Egg & I, Inc., dba The Egg & I, 4533 West Sahara Ave., Suite 5, Bradley, J. Burdsall, Dir, Pres, 33.33%, Suzanne R. Altreche, Dir, Secy, Treas, 33.33%, Donna J. Burdsall, Shareholder, 16.67%, James R. Davis, Shareholder, 16.67% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 9991 West Charleston Blvd., John A. Darnley, VP, Sherry L. McMaster, Mgr, Members: Texaco Convent Refining, Inc., Mmbr, (a wholly owned subsidiary of Texaco Refining and Marketing, Inc.), Texaco Refining and Marketing, Inc., Mmbr, (a wholly owned subsidiary of TRMI Holdings, Inc., which is wholly owned by Texaco, Inc.), SOPC Holdings West, LLC, Mmbr, Shell Oil Company, 83%, Ownership Interests: Texaco, Inc., 44%, Shell Oil Company, 56% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, No Touch Car Wash USA, LLC, dba Craig Rancho Mart, 4371 North Rancho Drive, Joseph Shai, Mmbr, Operating Mgr, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Supper Club Liquor License, Brinker Nevada, Inc., dba Chili's Grill & Bar, 9051 West Charleston Blvd., Roger F. Thomson, Dir, Pres, Secy, Brinker Restaurant Corporation, 100%, Roger F. Thomson, Dir, Pres, Secy, Brinker International, Inc., 100%, Roger F. Thomson, EVP, CAO, Secy, Gen Counsel - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Partner for a Beer/Wine/Cooler On-sale Liquor License, El Ausente Mexican Restaurant, dba El Ausente Mexican Restaurant, 2536 Fremont Street, Andres Valdez, 50% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Partner for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #15974D, 6950 West Charleston Blvd., Barbara S. Darling, Franchise Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Nevada Restaurant Services, Inc., dba: Dotty's, 9018 West Sahara Ave.; Dotty's #7, 2101 South Decatur Blvd., Suites 17 & 18, Debra A. Wingate, Staff Supervisor - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Nevada Restaurant Services, Inc, dba Dotty's, 821 North Lamb Blvd., Suites 11, 12 & 13, Debra A. Wingate, Staff Supervisor -Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, John Milk, LLC, dba MLK Bonanza Mini Mart, 1500 West Bonanza Rd., Alvaro Preciado, Jr., Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots subject to approval by the Nevada Gaming Commission, Capado Gaming Corporation, db at Nevada Hotel & Casino, 235 South Main St. - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm Service License, All Protection Security, Inc., dba All Protection Security, Inc., 42217 Rio Nedo, Suite A-204, John P. Haecker, Pres, 52.5%, David M. Ray, VP, 47.5% - (Temecula, CA)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Escort Bureau License subject to the provisions of the fire codes, Bleu Limited, dba Bleu, From: 652 Peachy Canyon Circle, Unit 103, To: 1725 South Rainbow Blvd., Suite 19K, Jeffery G. Schoor, Mmbr, 50%, Cynthia L. Steinman, Mmbr, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Escort Bureau License

RECOMMENDATION:

Recommend approval subject to a six month review, the provisions of the fire codes and licensees will report any arrests or citations to Business Services within 48 hours

BACKUP DOCUMENTATION:

Map

Written statement by Juanita Clark

MOTION:

REESE – ABEYANCE to 3/21/01 – UNANIMOUS with WEEKLY not voting

NOTE: CITY ATTORNEY BRAD JERBIC disclosed that he lives about two and a half blocks from the subject location, but there should be no affect on his property value. He participated in the discussions regarding the bills and the location itself, but none of his advice could be construed prejudicial to the applicants. He would have no comment at all with respect to the location.

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 17 [Bleu Limited], Item 72 [Bill No. 2001-22] and Item 73 [Bill No. 2001-23] was made a part of the final minutes under Item 17.

APPEARANCES:

BRAD JERBIC, City Attorney

CITY COUNCIL MEETING OF MARCH 7, 2001

Finance and Business Services

Item 17 – Bleu Limited – Change of Location for an Escort Bureau License – 1725 South Rainbow Boulevard

MINUTES – Continued:

APPEARANCES – Continued:

TONI WEEKS, Detective, Las Vegas Metropolitan Police Department

MARY HUNTINGTON, 3110 South Tenaya Way

JEFFERY SCHOOR, Bleu Limited

CYNTHIA STEINMAN, Bleu Limited

BILL HENRY, Senior Litigation Counsel

CAROLYN EDWARDS, 3275 South Tioga Way

JUNE INGRAM, Charleston Neighborhood Preservation

JUANITA CLARK, Charleston Neighborhood Preservation

ALEDA NELSON, 811 Shetland Road

BARBARA JO RONEMUS, City Clerk

NOTE: COUNCILMAN BROWN directed staff to obtain a better definition as it relates to outcall entertainment referral and escort services.

NOTE: MAYOR GOODMAN instructed that a Metro Vice report be provided at the next meeting regarding these items. He particularly wanted to address whether the businesses serve as a cover for prostitution.

(11:42 – 11:54/11:59 – 12:13)

1-480/2-2407/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Amanda Doyle, dba Healing Hands, 1405 South Nellis Blvd., Unit 2021, Amanda C. Doyle, 100% - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Angela Sue Hutchins, dba Angela Sue Hutchins, From: 231 North Buffalo Dr., To: 7933 Dover Shores Ave., Angela S. Hutchins, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Tonya E. Loveday, dba Tonya E. Loveday, From: 5533 Sentinel Bridge St., To: 708 Rivenbark Ct., Tonya E. Loveday, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License, Kimberly Brooke Southard, dba Pat on the Back, 2922 Lake East Dr., Kimberly B. Southard, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Massage Establishment License, Tex O. Holster, dba C & C Acupressure, To: Paradise Spa, 2127 Paradise Rd., Suite B, Tex O. Holster, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to award Request for Quotation (RFQ) 39060, Fire Station Diesel Exhaust System, Fire Stations 6 and 8; and approve the construction conflicts and contingency reserve - Fire Services - Award recommended to: CREATIVE AIR CONSULTANTS (\$46,146 - Capital Projects Fund) - Wards 1 and 3 (M. McDonald and Reese)

Fiscal Impact

☐

No Impact

Amount: \$46,146

☒

Budget Funds Available

Dept./Division: Fire Services

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

Contractor to furnish and install a diesel exhaust system at Fire Stations 6 and 8, as required, for a complete and operational system pursuant to Drawings M-1, M-2, E-1 and E-2. This requirement was bid out to three companies as required by NRS; however, only one bid was received and it was within the City's estimated amount.

POC: Patricia Morasca (775) 885-7844

RECOMMENDATION:

That the City Council approve the award of RFQ number 39060 for a Diesel Exhaust System for Fire Stations 6 and 8 to Creative Air Consultants in the amount of \$46,146 and approve the construction conflicts and contingency reserve of \$5,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to Reject Bid and to Award Bid Number 010051-LED, Furnish and Install Cooling Tower - Department of Public Works - Award recommended to: RYAN MECHANICAL, INC. (\$43,525 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$43,525

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The work includes the removal and disposal of an existing cooling tower and the installation of a new cooling tower on the roof of the City's Mechanical building located off of 4th Street.

The bid submitted by Hansen Mechanical Contractors, Inc., is being recommended for rejection as non-responsive. The recommendation is based on the fact that the bidder failed to acknowledge Addendum No. 1, which is a requirement of the terms of the bid package. This omission is considered material in nature and therefore their bid is considered non-responsive.

POC: Paul Eliason, 631-7766.

RECOMMENDATION:

That the City Council reject the bid submitted by Hansen Mechanical Contractors, Inc., and approve the award of Bid Number 010051 to Ryan Mechanical, Inc., in the amount of \$43,525.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use the State of Nevada Request for Proposal Number 4318 (CW) for the purchase of one (1) Xerox copier - Department of Information Technologies - Award recommended to: XEROX CORPORATION (\$31,730 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$31,730

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On July 20, 1995, the State of Nevada approved the award of RFP number 4318 for the purchase of copiers. This requirement will provide for the purchase of one (1) copier for the City Attorney's office.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to use the contract of other local governments.

POC: Angela Edwards-Craig 733-9500

RECOMMENDATION:

That the City Council approve the use of the State of Nevada RFP number 4318 for the purchase of one (1) copier in the amount of \$31,730.

BACKUP DOCUMENTATION:

Joinder Agreement

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for the purchase and installation of two (2) Detonation Sensing Systems for the Waukesha Engines (DR)-Department of Public Works-Award recommended to: STEWART & STEVENSON POWER, INC. (\$35,043 - Sanitation Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$35,043

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: Sanitation Enterprise Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase and installation of two (2) Detonation Sensing Systems on two (2) Waukesha Engines at the Water Pollution Control Facility.

This item is exempt from the competitive bidding requirements pursuant to NRS 332.115.1(c), Additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: Geoffrey Elkins-888-886-8851

RECOMMENDATION:

That the City Council approve the issuance of the purchase and installation of a purchase order for two (2) Detonation Sensing Systems to Stewart & Stevenson Power, Inc., in the amount of \$35,043.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 01.1730.23-RC, 2000-2001 Street Rehabilitation, West Las Vegas Roadway Improvements, Phase 7, and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: LAS VEGAS PAVING CORPORATION (\$679,011 - Street Rehabilitation Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$679,011

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Street Rehabilitation Fund

PURPOSE/BACKGROUND:

The scope of work for this project includes the removal and replacement of sidewalk, curb, gutter, and pavement; trenching, excavation and placement of pull boxes, installation of LVACTS interconnects conduit, new sidewalk ramps, pavement markers and striping. The project location is D Street between Bonanza Road and Wilson Avenue, and J Street between Washington Avenue and Jackson Avenue.

POC: Brian Pringle 251-5800

RECOMMENDATION:

That the City Council approve the award of Bid Number 01.1730.23-RC, Street Rehabilitation, West Las Vegas Roadway Improvements, Phase 7, to Las Vegas Paving Corporation, in the amount of \$679,011 and approve a construction conflicts and contingency reserve of \$140,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF MARCH 7, 2001
Finance and Business Services
Item 27 – Bid Number 01.1730.23-RC

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the rejection of bid and award of Bid Number 010034-TG, annual requirements contract for specialty vehicle products-Department of Field Operations - Award recommended to: THE LIGHTHOUSE, INC. (\$100,000 - Internal Services Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Fleet/Transportation Services

☐

Augmentation Required

Funding Source: Internal

PURPOSE/BACKGROUND:

This request will provide for the purchase of specialty vehicle products to be used by fleet/transportation services for maintenance of specialty vehicles.

The apparent low bidder for Lot 5, Truck Parts & Equipment Co., failed to comply with Special Conditions, Paragraph 25 (c) Maximum Delivery Time, by offering a delivery time greater than specified. This is considered material in nature and staff deems their bid as non-responsive for Lot 5.

POC: Oscar R. Gonzalez-702-657-9992

RECOMMENDATION:

That the City Council approve the rejection of Truck Parts & Equipment Co. bid for Lot 5 and award Bid Number 010034-TG, ARC for specialty vehicle products to The Lighthouse, Inc., for the period from date of award through 2/28/02, w/four (4) one-year options to renew in the estimated amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for one (1) McQuay 500-ton chiller - Department of Field Operations - Award recommended to: MCQUAY SERVICES (\$78,060 - Capital Projects Fund)

Fiscal Impact

☐

No Impact

Amount: \$78,060

☒

Budget Funds Available

Dept./Division: Facilities Management

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of one (1) McQuay 500-ton chiller with a five (5) year extended warranty to replace the chiller located in the City Hall Complex that has reached its life expectancy.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115 1(a), Items which may only be contracted from a sole source.

POC: Scott Rollins 702-361-4212

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for the purchase of one (1) McQuay 500-ton chiller to McQuay Services in the amount of \$78,060.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:23 – 9:24)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of payment for a stipulated agreement to include a permanent partial disability award and vocational rehabilitation lump sum buy-out - Claim #9902-11, as required under the workers' compensation statutes (\$68,000 - Workers' Compensation Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$68,000☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** Workers' Compensation Internal Service Fund**PURPOSE/BACKGROUND:**

An Animal Control Officer was diagnosed with post traumatic stress disorder after dog bites to the face and hands. She has agreed to a stipulated settlement to include a permanent partial disability award of 10%, vocational rehabilitation lump sum buy-out in lieu of rehabilitation services and one year of temporary total disability and medical benefits. This settlement will result in the closure of both of the employee's open claims.

RECOMMENDATION:

It is recommended that the award of \$68,000 be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file a Right -of-Way Grant application with the Bureau of Land Management for drainage purposes on portions of land lying within the Northeast Quarter (NE 1/4) of Section 13, T19S, R60E, M.D.M., located north of Whispering Sands Drive and west of Thom Boulevard - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineers

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Quitclaim Deed to the Nevada Department of Transportation for a portion of the Northeast Quarter (NE 1/4) of Section 28, T19S, R60E, M.D.M., transferring rights-of-way for the on/off ramp connector located northeasterly of Centennial Center Boulevard for the Centennial Parkway/US-95 Interchange 125-28-599-013 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for a portion of the Southeast Quarter (SE 1/4) of Section 15, T20S, R60E, M.D.M., for rights-of-way on Tenaya Way, north of Smoke Ranch Road 138-15-810-009 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Right-of-Way Grant for Streetlight and Traffic Purposes for a portion of the Northeast Quarter (NE 1/4) of Section 19, T20S, R61E, M.D.M., for a 6.5 foot streetlight and traffic easement located on Rancho Drive at Texas Station 139-19-502-001 & 139-19-602-001 - (North Las Vegas)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to accept a grant from the U. S. Environmental Protection Agency for the SunWise program to work with citizens and UNLV researchers to examine quality-of-life-related issues (this program is an extension of the EMPACT grant for the original award of \$56,500 and the additional award of \$50,000 for a total of \$106,500 - U.S. Environmental Protection Agency) - All Wards

Fiscal Impact☐**No Impact****Amount: \$106,500**☒**Budget Funds Available****Dept./Division: PW/City Engineer**☐**Augmentation Required****Funding Source: USEPA****PURPOSE/BACKGROUND:**

The SunWise program's main objective is to promote the use of time-relevant UV index data by elementary and middle-school children and their caregivers so that they can make decisions that will lower the risk of overexposure to the sun. The risk assessment component of the program will expand the outreach activities with middle school students and will assess the effectiveness of different risk communication tools. UNLV will develop and implement the program and donate \$8,000 of staff time to satisfy their requirement for matching funds. Total cost of this program will not exceed \$106,500.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Letter from U.S. Environmental Protection Agency
2. Cooperative Agreement

MOTION:**REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS****Item 17: ABEYANCE to 3/21/01 (see individual item)****Item 29: STRICKEN under separate action (see individual item)****Items 37 and 41: APPROVED under separate actions (see individual items)****MINUTES:**

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment to the Professional Services Agreement with Southwest Engineering for Smoke Ranch Road-Buffalo Drive to Jones Boulevard for additional design services (\$40,000 - Regional Transportation Commission) - Wards 4 and 6 (Brown and Mack)

Fiscal Impact

☐

No Impact

Amount: \$40,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

The City of Las Vegas desires to acquire additional design services on the Smoke Ranch Road Project from Buffalo Road to Jones Boulevard. This modifies the Professional Services Agreement from \$221,525 to \$261,525.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this Amendment to the Professional Services Agreement with Southwest Engineering for the design of Smoke Ranch Road from Buffalo Drive to Jones Boulevard.

BACKUP DOCUMENTATION:

First Amendment to Professional Service Agreement

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-21-2001 - Approval of a Resolution amending Schedule 25-III to change the speed limit from 25 mph, 35 mph, and 45 mph to a uniform 40 mph on Durango Drive between US 95 and northern City limits - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Durango is a 100 ft. right-of-way roadway. Staff conducted a traffic study that showed the 85th percentile speed to be 42 mph. Currently, the street is posted at 25 mph, 35 mph, and 45 mph in different sections. The 40 mph would provide uniformity in the speed limit for the entire section.

RECOMMENDATION:

Traffic and Parking Commission and staff recommended approval

BACKUP DOCUMENTATION:

Map

Resolution No. R-21-2001

MOTION:

MACK - APPROVED as recommended – UNANIMOUS

MINUTES:

RICHARD GOECKE, Director, Public Works Department, explained that the City routinely conducts traffic studies to determine the 85th percentile and make recommendations to the City Council to adjust speed limits accordingly.

COUNCILMAN MACK commended MR. GOECKE for expediting this item. He received several e-mails and telephone calls requesting the increase to the speed limit along Durango Drive in this area and the residents support the change.

CITY COUNCIL MEETING OF MARCH 7, 2001
Resolutions
Item 37 – R-21-2001

MINUTES – Continued:

There was no further discussion.

(9:23 – 9:24)

1-539

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of submission of a Request for Proposal (RFP) from qualified vendors for the supplies and services for planning, design, construction and operation of a professional Bicycle Motocross (BMX) racing facility to be located on approximately two acres of vacant land at Ed Fountain Park, 4367 Vegas Drive - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

It is the intention of the City to promote the development of a vacant site (approximately two acres in size), located at Ed Fountain Park. In an effort to provide diverse and ongoing recreational outlets for the community, the City is proposing to submit a RFP for a BMX facility. Within the language of the RFP, the City will propose to lease a portion of the property to the selected Developer under terms to be negotiated after the Developer is selected. A Lease Agreement would be brought back to Council for consideration of approval, if an agreement can be reached.

RECOMMENDATION:

The Real Estate Committee of 3/5/2001 and staff recommend approval of submission of a Request for Proposal (RFP)

BACKUP DOCUMENTATION:

Request for Proposal
Site Map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF MARCH 7, 2001

Public Works

Item 38 – Request for Proposal (RFP) for a Bicycle Motocross (BMX) facility

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Weekly and Mack

Approval authorizing staff to market for sale two (2) vacant lots, identified as Parcel Numbers 138-08-801-006 and -007, both approximately 2.11 acres, located on the north side of Cheyenne Avenue, between Durango Drive and El Capitan Way - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

These are vacant parcels of land the City has no current or future plans to develop. The land has been vacant for decades and has the potential to be marketed for commercial use. The lots are currently zoned U (Undeveloped Land District). The northwest golf course will be located just north of the parcels.

RECOMMENDATION:

The Real Estate Committee of 3/5/2001 and staff recommend approval

BACKUP DOCUMENTATION:

Site map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations for a lease agreement with the Urban Chamber of Commerce for 1,600 square feet of retail space in the City-owned portion of Nucleus Plaza, located at 1048 West Owens Avenue - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Urban Chamber of Commerce, formally the Nevada Black Chamber of Commerce, has occupied 1,600 square feet of retail space at Nucleus Plaza since January 1, 1980. They currently conduct their non-profit venture, which supports and encourages the local business community emphasizing African-American owned businesses. Their current lease agreement is expiring and they were sent a notice of such. They have written back indicating they would like a new agreement.

RECOMMENDATION:

The Real Estate Committee of 3/5/2001 and staff recommend approval to enter into negotiations

BACKUP DOCUMENTATION:

Site map

MOTION:

REESE – Motion to APPROVE Items 3-16, 18-28, 30-36, and 38-40 – UNANIMOUS

Item 17: ABEYANCE to 3/21/01 (see individual item)

Item 29: STRICKEN under separate action (see individual item)

Items 37 and 41: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:23 – 9:24)

1-480

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE - Councilmen Mack and Weekly

Approval of a Memorandum of Understanding (MOU) between the City of Las Vegas and Peccole Little League, a non-profit organization, for allowing the construction, maintenance, and operation of a batting cage located at Rainbow Family Park, 7151 West Oakey Boulevard - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Peccole Little League (PLL) has approached the Departments of Field Operations and Leisure Services for permission to construct and operate a batting cage at Rainbow Family Park. PLL presently has premission for programming of the little league baseball games located at the park. The attached MOU puts in writing an agreement allowing for the construction of a batting cage at the park, along with terms outlining the responsibility of maintaining and operating the cage.

RECOMMENDATION:

The Real Estate Committee of 3/5/2001 referred the item to Full Council without recommendation. Staff recommends approval

BACKUP DOCUMENTATION:

1. MOU
2. Site map

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS

NOTE: CITY ATTORNEY BRAD JERBIC disclosed that the park is located near his residence and that he did not provide legal advice on this item.

CITY COUNCIL MEETING OF MARCH 7, 2001

Real Estate Committee

Item 41 – Memorandum of Understanding (MOU) between the City of Las Vegas and Peccole Little League

MINUTES:

JOHN McNELLIS, Deputy Director, Public Works Department, explained that the item is in order and will allow the Peccole Little League to install a batting cage along the first baseline of the 90-foot ballfield at Rainbow Park.

COUNCILMAN McDONALD noted that this item is being fast-tracked because Opening Day is March 17, 2001. Meetings have been held with the area residents and members of the Peccole Little League during which all concerns have been addressed.

There was no further discussion.

(9:26 – 9:28)

1-570

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - Discussion and possible ratification of Robert S. Genzer as Director of Planning & Development (\$97,000 + executive benefits - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$97,000 + executive benefits

☒

Budget Funds Available

Dept./Division: Planning & Development

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

Robert Genzer has been with the Planning & Development department for 27 years. As Deputy Director, he provided support to the Director and oversight of the Comprehensive Planning Division while managing the Current Planning Division. He has a BS degree in city and regional planning from California Polytechnic State University, San Luis Obispo. His extensive experience makes him highly qualified for the position.

RECOMMENDATION:

It is recommended by the City Manager that the City Council ratify the appointment of Robert S. Genzer to the position of Director of Planning & Development.

BACKUP DOCUMENTATION:

Resume of Robert S. Genzer

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

ASSISTANT CITY MANAGER DOUG SELBY explained that after a national recruitment, it was determined that MR. GENZER is the best-qualified candidate for the position. During the period he has been Acting Planning Director, he has proven his ability to do this job well. The item was previously held because of an outside investment that MR. GENZER had at the time. Since that time an agreement has been executed whereby MR. GENZER agreed to divest himself

CITY COUNCIL MEETING OF MARCH 7, 2001

Administrative

Item 42 – Ratification of Robert S. Genzer as Director of Planning & Development

MINUTES – Continued:

of that particular investment as a condition of his employment and that he will make diligent effort to do so. Conditions in the same agreement require MR. GENZER's abstention and disclosure on issues involving property owned by his wife's family, which constitute a conflict of interest in accordance with the City's Code of Ethics. This agreement will adequately address the issue of MR. GENZER's outside investments.

MR. GENZER stated that over the course of the last two months many discussions have been held where he expressed his desire to move forward and become the next Planning Director. It is a tremendous honor. Over his 28 years of service to the citizens of Las Vegas, as a member of the Planning and Development Department, he has always attempted to treat everyone equally and asked his staff to do the same. He is completely satisfied with the agreement that has been reached. He thanked CITY MANAGER VIRGINIA VALENTINE and DEPUTY CITY MANAGER DOUG SELBY for working with him during these difficult months and his fellow directors for their support. He especially thanked the Planning staff, which is totally dedicated to improving the quality of life in the City of Las Vegas, for their support. It gives staff great pride to see completed projects that they have had a hand in creating. MR. GENZER thanked members of the development community, including developers, architects, engineers, lawyers, and citizens like MR. GALLEGO, CAROL LeDUC and GLADYS FINE for their support. He expressed his appreciation to his wife, who was present, for her support during what has been a very difficult time for her. She is a very private person and the events that have taken place over the last two months have disrupted that privacy.

COUNCILMAN BROWN pointed out that the planning component is one of the areas of city government that is often criticized. In his years on the Council and as a Planning Commissioner, it has been obvious that the City's planning efforts has been volatile due to a lack of consistency in the leadership and plan implementation. That has started to stabilize in the last few years because of MR. GENZER. Over the past 28 years his fairness and integrity have been consistent. He sets the standard, both for his industry as a planner and as a member of city government from a public service perspective. COUNCILMAN BROWN remarked that MR. GENZER is qualified for this position and wished him and his wife every success.

COUNCILWOMAN McDONALD enthusiastically supported MR. GENZER's ratification and commended him for the wonderful service he has rendered to the City. This is the right man to lead the City in the next decade. The Planning Director job is tough, but MR. GENZER has the temperament and the skills to continue serving the citizens well, as he has in the past.

CITY COUNCIL MEETING OF MARCH 7, 2001

Administrative

Item 42 – Ratification of Robert S. Genzer as Director of Planning & Development

MINUTES – Continued:

COUNCILMAN WEEKLY supported MR. GENZER's ratification and expressed his appreciation for the services he provides. No manual can teach someone how to do this very difficult job. MR. GENZER has been an asset to the City and has earned this position.

COUNCILMAN McDONALD indicated that during the six years he has been in office, MR. GENZER has always handled himself with class and respect, which contributed to the reputation of the City of Las Vegas. His credentials are phenomenal and it is long overdue that MR. GENZER become the City of Las Vegas Planning Director.

COUNCILMAN MACK stated that since the time he served on the Planning Commission, he has looked to MR. GENZER for leadership and will continue to do so. He referred to a national TV show report that a home is built in Southern Nevada every 15 minutes. Additionally, it was reported that 85 new schools would be built in the next eight years. With this type of growth, there is no one better for the job than MR. GENZER, who will provide knowledge and leadership. COUNCILMAN MACK acknowledged the stress MR. GENZER and his wife had to endure for the last two months, but urged MR. GENZER to hang in there and continue to do a great job.

MAYOR GOODMAN commented that when he was elected 19 months ago, the development community had nothing but complaints about doing business in the City. However, MR. WILKINS' and MR. GENZER's leadership have turned that around. The new projects currently being developed downtown are a reflection of these two departments working hand-in-hand with people who want to do business with the City of Las Vegas.

COUNCILMAN REESE indicated that he served on the Planning Commission and has worked with MR. GENZER for about 12 years. He feels privileged to have done so. MR. GENZER has taught him everything about planning, professionalism and honesty. With great emotion, COUNCILMAN REESE recommended that MR. GENZER be ratified as the new Planning Director.

There was no further discussion.

(9:28 – 9:42)

1-646

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible direction on lobbying services regarding high-level nuclear waste in Nevada

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Since 1991, Clark County and the City of Las Vegas have shared the costs of the lobbying contract with Alcalde & Fay. This shared lobbying contract will expire on March 31, 2001. The Board of Clark County Commissioners on February 20, 2001 approved a contract with Cassidy and Associates to provide these services for the County.

RECOMMENDATION:

It is recommended that the City Council receive the report and direct staff accordingly.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Accepted the report as submitted and recommended that the \$40,000 be allocated towards the City Attorney's efforts as it relates to the transport of nuclear waste - UNANIMOUS

MINUTES:

ASSISTANT CITY MANAGER BETSY FRETWELL asked for the Council's direction and feedback regarding lobbying services in Washington, D.C. against nuclear waste in Nevada. She explained that last month Clark County, who has been in partnership with the City in a contract with Alcalde & Fay, decided to hire Cassidy and Associates to provide that service for the County. The current City contract expires March 31, 2001. Some of the services that Alcalde & Fay have provided for the City over the last 10 years are things like monitoring the Nuclear Regulatory Commission, assisting the delegation when necessary, trying to corral votes and providing information in order that the City can be as responsive as possible to changes in the federal agenda relating to the transportation and storage of nuclear waste.

CITY COUNCIL MEETING OF MARCH 7, 2001

Administrative

Item 43 – Lobbying Services regarding high-level nuclear waste in Nevada

MINUTES – Continued:

MS. FRETWELL pointed out that there are three options available to the City: negotiate a new contract with Alcalde & Fay; put the contract out to an RFP and RPQ; or take advantage of the County's coverage with Cassidy and Associates using that contract coverage as a region since both City and County have the same goal in mind to keep nuclear waste out of Southern Nevada. Ball Janik agreed to monitor that activity, but they do not feel comfortable lobbying it without renegotiation. Finally, she recommended that the City take those funds that are currently invested, about \$40,000 a year, and leverage those in different ways; perhaps for public outreach, legal defense, or to fly each Council member to Washington D.C. at the appropriate time to work with the City's delegation in trying to defeat the nuclear waste measures that may impact Southern Nevada.

COUNCILMAN BROWN asked MS. FRETWELL whether under the current contract with Ball Janik the nuclear waste activity would be part of their normal monitoring activity. MS. FRETWELL replied that they provide the City regular reports, as well as different things that are happening on Capitol Hill. If the City changes from monitoring to lobbying activity on this issue, they would then want to renegotiate the contract. Nuclear waste is such a sensitive and high-profile issue that if the Council chooses to have additional representation, it might be appropriate to have a special set aside contract to take care of that.

COUNCILWOMAN McDONALD opined that the City not renegotiate with Ball Janik or go for an additional RFP, but instead allocate the \$40,000 towards the City Attorney's efforts and any legal advocacy that may need to occur between the City and the citizens, as far as communication, as it relates to nuclear waste.

COUNCILMAN BROWN acknowledged that JIM BILBRAY and RICK ALCALDE have served the City very well and recognized them for all the work they have done on behalf of the City.

MAYOR GOODMAN concurred with COUNCILWOMAN McDONALD's comments and added that the Council is committed to doing everything within its power to make sure that Las Vegas will not suffer as a result of Washington's insensitivity to the City's needs concerning the nuclear waste dump. He is aware that CITY ATTORNEY BRAD JERBIC is working diligently towards this effort and the City's Washington delegation has been excellent, as far as keeping the City advised on the status of Yucca Mountain. If he were convinced that a lobbyist was able to change the minds of proponents of Yucca Mountain being the nuclear waste facility, he would be

CITY COUNCIL MEETING OF MARCH 7, 2001

Administrative

Item 43 – Lobbying Services regarding high-level nuclear waste in Nevada

MINUTES – Continued:

comfortable recommending a lobbyist. However, that is not the case. He would support putting the money into filing a lawsuit against the transport of nuclear waste at the appropriate time. This would be a legitimate effort to put Las Vegas on the map for standing in the way of the federal government damaging the Las Vegas quality of life.

COUNCILMAN REESE accepted the report as submitted and recommended that the \$40,000 be allocated towards the City Attorney's efforts as it relates to the transport of nuclear waste.

There was no further discussion.

(9:42 – 9:50)

1-1120

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on the federal legislative plan and priorities of the City of Las Vegas for 2001

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

To provide direction and guidance to the City of Las Vegas federal lobbyist.

RECOMMENDATION:

It is recommended that the City Council approve the plan.

BACKUP DOCUMENTATION:

None

Submitted at Meeting: Outline of the City of Las Vegas 2001 Legislative Agenda

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

MINUTES:

ASSISTANT CITY MANAGER BETSY FRETWELL outlined four areas of priorities of the federal legislative plan for the City of Las Vegas for 2001: Federal assistance in the way of appropriations for continued funding for the Downtown Revitalization, the Downtown Monorail Station, Sewer/Storm Drain Relocation, and the East Las Vegas Business Incubator. High-priority issues include the Post Office transfer, the High Speed Rail, the Empowerment Zones, Renewal Communities, and New Markets Initiative. Grants being sought include Home/CDBG, Weed and Seed, 21st Century Community Learning Centers, HOPE VI, Homeless Programs, Urban Parks and Recreation Recovery Program/Land and Water Conservation Fund, Department of Labor Worker Retraining, Fire Management Assistance, and Violence Against Women, as well as pursuing other grant opportunities as they become available for different programs.

CITY COUNCIL MEETING OF MARCH 7, 2001

Administrative

Item 44 – Federal Legislative plan and priorities of the City of Las Vegas for 2001

MINUTES – Continued:

Finally, legislative and regulatory activity by the federal government relating to Yucca Mountain, Internet Taxation, Water Infrastructure, Transportation, Summer Youth, BLM/Wilderness Legislation, and many other areas that affect local governments in general will be monitored. The complete plan is made a part of the final minutes.

MAYOR GOODMAN and COUNCILMAN REESE thanked MS. FRETWELL and all the department heads for preparing a very comprehensive plan. They encouraged staff to seek the most funding possible.

There was no further discussion.

(9:50 – 9:59)

1-1425

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to enter into an exclusive negotiating agreement between the City of Las Vegas and WLVD, LLC regarding the ten-acre commercial parcel (APN 139-21-313-005 and 139-21-313-002) located within the Enterprise Park - Ward 5 (Weekly) [NOTE: This item is related to Redevelopment Agency Item B]

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas will enter into an Exclusive 60 day negotiating agreement with WLVC, LLC, regarding the development of a retail/ commercial center located on the ten-acre parcel designated for this use at the Enterprise Park.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agreement

MOTION:**WEEKLY – APPROVED as recommended – UNANIMOUS****MINUTES:**

LESA CODER, Director, Office of Business Development, stated that WLVD, LLC, submitted completed disclosures. The company has subsidiary participant Nucleus Investments, which consists of KSJ Development Incorporated and Nucleus Associates Community Development Corporation (NADDC). She asked that the Council approve entering into a negotiating agreement with WLVC, LLC.

COUNCILMAN WEEKKLY thanked MS. CODER and her staff, as well as LES MATTHEWS and JOHN EDMOND for their diligence in working to revitalize a community definitely needing development of a retail/commercial center. MAYOR GOODMAN wished all the developers the best of luck on this venture.

CITY COUNCIL MEETING OF MARCH 7, 2001

Office of Business Development

Item 45 – Agreement between the City of Las Vegas and WLVD, LLC, regarding a ten-acre commercial parcel located within the Enterprise Park

MINUTES - Continued

There was no further discussion.

(9:59 – 10:01)

1-1804

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Roy L. Galindo, 6376 Brianna Peak Court, Las Vegas, NV 89104

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – STRIKE – UNANIMOUS with M. McDONALD not voting

MINUTES:

The appellant was not present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department, indicated that he had been unable to contact the appellant and asked that the item be stricken.

There was no further discussion.

(10:01 – 10:02)

1-1881

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Julie A. Giles, 1937 Sunset Circle #5, Henderson, NV 89015

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Sharon Denise Lawton, 5325 W. Cheyenne Avenue, #1, Las Vegas, NV 89108

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Michael Andrew Wilson, 211 North 8th Street #345, Las Vegas, NV 89101

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Bruce Eric Lacey, 1001 North Fourth Street, Las Vegas, NV 89101

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to uphold the recommendation by the Las Vegas Metropolitan Police Department for DENIAL – UNANIMOUS with M. McDONALD not voting

MINUTES:

The appellant was not present.

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department, indicated that the appellant was trying to obtain a gaming card for State Side Express Convenience Store for work as a clerk. The appellant was convicted for open and gross lewdness. SERGEANT ALEXANDER stated that he tried unsuccessfully to contact the appellant and asked that the Council uphold the work card denial.

MAYOR GOODMAN noted that the hesitation he had was that MR. LACEY notified his employer of his convictions and that the employer has no problem with him working there. However, SERGEANT ALEXANDER rebutted that the letter makes no mention that the open and gross lewdness was disclosed to the owner of the store.

CITY COUNCIL MEETING OF MARCH 7, 2001

City Attorney

Item 50 – Appeal of Work Card Denial – Bruce Eric Lacey

MINUTES – Continued:

MAYOR GOODMAN informed SERGEANT ALEXANDER that he would consider revisiting this item if the appellant should provide him a legitimate reason why he was not present. COUNCILMAN REESE added that if that should occur, the appellant is to provide a letter from his employer evidencing full disclosure of the reason for his convictions.

There was no further discussion.

(10:02 – 10:05)

1-1940

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Hearing, discussion and possible action regarding disciplinary complaint against Armando Guajardo and Jaime Guajardo f/d/b/a El Potrero, 1243 South Maryland Parkway, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Hearing, discussion, and possible action regarding disciplinary complaint

RECOMMENDATION:

Recommend revocation of Tavern License No. L16-00164-4-000028

BACKUP DOCUMENTATION:

Order Approving Complaint and Notice of Hearing

Complaint for Disciplinary Action

Affidavit of Service

Answer to Complaint

Submitted at the meeting: Stipulations Nos. 1 and 2

MOTION:

REESE - Motion to follow the recommendation of SR. LITIGATION COUNSEL HENRY to accept the conditions as set forth in Stipulation #1 – UNANIMOUS with GOODMAN abstaining because he and ATTORNEY SPILOTRO have a joint interest in a piece of property

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BILL HENRY, Sr. Litigation Counsel

JOHN V. SPILOTRO, 626 South Third Street, Attorney for Armando and Jaime Guajardo

ARMANDO GUAJARDO through an unidentified interpreter

JAIME GUAJARDO through an unidentified interpreter

(10:05 – 10:41)

1-2026

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for four slots subject to approval by the Nevada Gaming Commission, Dual Alliance, LLC, dba Rider's, 2237 West Charleston Blvd., Thomas G. Jones, Jr., Mgr, Mmbr, 50%, Dalton L. Conners, Mgr, Mmbr, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Restricted Gaming License for four slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Agenda Memo

Letter from Tom Jones

Map

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS with WEEKLY and L.B. McDONALD not voting

MINUTES:

TOM JONES and DALTON CONNERS were present.

JIM DiFIORE, Manager, Business Services Division, stated that the applicant meets all the requirements for a temporary approval. Since the abeyance, the Nevada Gaming Commission approved the applicant's license and a police report was received with no areas of concern. He recommended that the Council approve the temporary license and grant him permission to issue the final license.

There was no further discussion.

(10:54 – 10:55)

2-569

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Change of Location for a Pawnbroker License and Class II Secondhand Dealer License subject to the provisions of the planning and fire codes, Craig McCall, dba Pawn Plus IV, From: 3021 East Charleston Blvd., Space B, To: 1243 East Sahara Ave., Suite L, Craig A., McCall, 100% [NOTE: This item to be heard in the afternoon session in conjunction with Item #99 - Special Use Permit U-0204-00] - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Location for a Pawnbroker License and Class II Secondhand Dealer License subject to the provisions of the planning and fire codes

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with MACK abstaining due to the related nature of his personal business

MINUTES:

AL GALLEG0, citizen of Las Vegas, indicated that the above address is incorrect. MAYOR GOODMAN explained that the address is correct, just a different suite number.

There was no further discussion.

NOTE: See Item 99 [U-0204-00] for related discussion.

(2:04 – 2:07)

4-1950

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a One-Year Review of a Beer/Wine/Cooler Off-sale Liquor License, Rageh Hashem, dba Food Fair Market, 632 H Street, Rageh H. Hashem, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a One-Year Review of a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommendation to be made following the discussion of the investigation of the Las Vegas Metropolitan Police Department

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - Discussion and possible action on the 2001 Community Schools Report and a request for fee increases for Community Schools classes, Track Break, Safekey, and Kids Kamp programs

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Community Schools Report was developed to provide City management information on the operation and financial background of Community Schools. A fee increase was also requested to offset the cost of providing programs to the public

RECOMMENDATION:

Staff recommendation is to strike this agenda item and bring it back on the agenda after a comprehensive agreement between Community Schools and City of Las Vegas has been drafted by the City Attorney's office and alternate configurations of the Community School concept have been further examined

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 29, 48, 49, and 55, Accept the WITHDRAWAL of Item 47 and Hold in ABEYANCE Item 54 to 4/4/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:21 – 9:23)

1-421

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming batting cages and a designated ballfield at Rainbow Family Park

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On February 14, 2001, at the monthly Parks and Recreation Advisory Commission, the Board approved and made recommendation to name the batting cages located at Rainbow Family Park after Robby Logan Bayne. The vote was unanimous to recommend the name to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Letter from Peccole Little League

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, explained that Peccole Little League requested that the batting cages located at Rainbow Family Park be named after 13-year-old ROBBY BAYNE. The Park and Recreational Advisory Board met on February 14, 2001, and unanimously approved the request. However, they did not have an opportunity to entertain the expanded request to include the ballfield, which was being offered for the Council's approval.

COUNCILMAN McDONALD explained that he asked for the inclusion of the ballfield. He further stated that the Bayne family has been very active in financing the batting cages.

(10:55 – 10:57)

2-625

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board recommendations to allocate \$12,600 for 13 youth initiated projects and authorize the director of Neighborhood Services to execute the agreements

Fiscal Impact☐**No Impact****Amount:** \$12,600☒**Budget Funds Available****Dept./Division:** Neighborhood Planning/Support☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The Youth Neighborhood Association Partnership Program (YNAPP) is designed to encourage neighborhood youth to take an active role in improving the quality of life in City of Las Vegas neighborhoods and directly responds to one of the City Council's priorities established in accordance with the City of Las Vegas Strategic Plan 2005: To Enhance the Quality of Life through Revitalization of Established Neighborhoods.

RECOMMENDATION:

The Youth Neighborhood Association Partnership Program Board recommends that the City Council approve funding of 13 self help, youth initiated projects for a total of \$12,600.00 and authorize the director of Neighborhood Services to execute the agreements.

BACKUP DOCUMENTATION:

1. Agenda Memo containing YNAPP Board Recommendations
2. YNAPP Grant Recipient Spreadsheet
3. Copy of agreements

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

STEVEN HARSIN, Neighborhood Services, introduced TRINA ROBINSON, Neighborhood Services, who recognized the 13 Youth Neighborhood Association Partnership Program Board recipients that will receive funding for various projects to improve the quality of life in City of Las Vegas neighborhoods. Submitted as part of the backup is the spreadsheet, which identifies the youth group, the partnering neighborhood association, the project title and/or description, the project narrative, the grant approval amount, the matching funding and the wards to be serviced.

CITY COUNCIL MEETING OF MARCH 7, 2001

Neighborhood Services

Item 57 – Youth Neighborhood Association Partnership Program (YNAPP) Grant
Review Board recommendations to allocate \$12,600 for 13 youth initiated projects

MINUTES – Continued:

COUNCILMAN REESE thanked JOSE GARCIA and the youth group C.O.O.L. for their input and help in Ward 3.

COUNCILWOMAN McDONALD congratulated the Key Club from Faith Lutheran High School for using the \$1,000 grant from the City of Las Vegas to tutor six children at Ober Elementary School who were reading below their assigned grade level. In the course of just a school year, the principal reported that each of the students in the program is now reading at their grade level. This is a wonderful example of students helping students.

COUNCILMAN WEEKLY congratulated the youth group Generation PG for picking Hart Street, a neighborhood in dire need of rehabilitation and some uplifting, especially after an incident where a young woman lost her life. He appreciates the services this group provides to the residents of this street.

MS. ROBINSON recommended that the City Council fund these 13 projects in the amount of \$12,600. These young people intend to leverage over \$99,000 in donated supplies and materials to make the City of Las Vegas a better place to live.

MAYOR GOODMAN commented that the reason he and the other members of the City Council are the happiest elected officials in the world is because they serve youngsters like this, from whom adults could learn a lesson. These young people are wonderful to dedicate their time to make this a better place to live and he is proud to be the Mayor for each of them.

COUNCILMAN REESE stated that he is confident that each of these groups will do exactly what they proposed to do. He asked those with projects in Ward 3 to call his office if they require any assistance.

(10:41 - 10:54)

2-157

AGENDA SUMMARY PAGECITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on an Interlocal Contract between the State of Nevada Welfare Division and Neighborhood Services in the amount of \$101,250 (State Grant) for the Child Care Health Consultant program at the Professional Development Center located at 701 N. Rancho Drive - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:** \$101,250☐**Budget Funds Available****Dept./Division:** Neighborhood Services☐**Augmentation Required****Funding Source:** State Grant**PURPOSE/BACKGROUND:**

As part of the Healthy Child Care Nevada campaign to improve the quality of child care in Nevada, the City of Las Vegas in collaboration with the State of Nevada, plans to develop a statewide network of Child Care Health Consultants to provide support and technical assistance to child care providers across the state. Additionally, the City will provide a comprehensive evaluation of the training modalities to be utilized at the Professional Development Center.

RECOMMENDATION:

Approval to enter into an Interlocal Contract with the State of Nevada in the amount of \$101,250 and authorize the Mayor to execute the agreement

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract between Public Agencies

MOTION:**WEEKLY – APPROVED as recommended – UNANIMOUS****MINUTES:**

FAYE JOHNSON, Neighborhood Services, stated that as part of the Healthy Child Care Nevada campaign to improve the quality of child care in Nevada, the City of Las Vegas will join with the State of Nevada to develop a statewide network of Child Care Health Consultants. This network will provide support and technical assistance to child care providers across the State.

CITY COUNCIL MEETING OF MARCH 7, 2001

Neighborhood Services

Item 58 – Interlocal Contract between the State of Nevada Welfare Division and Neighborhood Services for the Child Care Health Consultant program

MINUTES – Continued:

MS. JOHNSON introduced JANETTE HUGHES, Deputy Administrator, Nevada State Welfare, and added that JIM DiFIORE, Manager of Business Services, supports this program, which is considered a benefit to licensed child care facilities in the City who will receive training through this program.

WENDELL WILLIAMS, Senior Management Analyst, Neighborhood Services, explained that this program was initiated in 1996. The City of Las Vegas has received over \$450,000 from the Child Care Improvement Grant Program through the State of Nevada since 1997 for the assistance of child care training, education, and facility improvements for local child care centers. The purpose is to provide consulting services to child care providers relating to health, safety, and quality of care. These services may be obtained through telephone calls, site visits, educational programs, training, and referrals. The childcare program will also offer training on caring for local children with national health and safety performance standards as a basis for the training. Training topics will include injury prevention, health policy development, child care quality in the playground for infants and toddlers and ECE environmental rating scales. There will be no cost to the City because the State of Nevada will provide grants in the amount of \$101,250 for the child care health/consulting program to cover administrative costs. MR. WENDELL added that a consultant will be selected through the RFP process and located at the Professional Development Center on the corner of Rancho Drive and Bonanza Road. The State of Nevada will provide the office space and the funding will be renewed annually based on need.

COUNCILMAN WEEKLY thanked staff for making it possible to help provide quality child care. This will be a great asset for the City of Las Vegas.

MAYOR GOODMAN wished SHARON SEGERBLOM, Director of Neighborhood Services, a speedy recovery on behalf of the entire Council.

(10:57 – 11:01)

2-681

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Report on the status of projects for the Environmental Division of Public Works

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Environmental

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To inform the Council of the current projects being managed by the Division:

Item 1 - The Northwest Water Reclamation Center, Item 2- Construction at the WPCF, Item 3
- The Las Vegas Wash Alternate Discharge Study.

RECOMMENDATION:

Report only; no action required

BACKUP DOCUMENTATION:

Environmental Division Report

MOTION:

None required.

MINUTES:

RICHARD GOECKE, Director, Public Works Department, introduced DAVID MENDENHALL, Environmental Manager, Public Works Department, who gave a report on the Northwest Water Reclamation Center, construction at the Water Pollution Control Facility (WPCF) and the Las Vegas Wash Alternate Discharge Study. MR. MENDENHALL reviewed the PowerPoint presentation regarding the current status, cost, and projected completion dates of various water pollution projects presented in the Environmental Division Report provided. He recognized and thanked the WPCF staff for their efforts.

COUNCILMAN BROWN verified with MR. MENDENHALL that the City of Las Vegas treats a portion of North Las Vegas wastewater while Nellis Air Force Base's wastewater is treated by Clark County.

CITY COUNCIL MEETING OF MARCH 7, 2001

Public Works

Item 59 – Report on the status of projects for the Environmental Division of Public Works

MINUTES – Continued:

COUNCILMAN BROWN asked MR. MENDENHALL to discuss what standards the Environmental Protection Agency is setting for treatment and water quality to be discharged in Lake Mead and the potential costs of those regulations. MR. MENDANHALL replied that in 1994 and 1995 nitrification and filtration were added to meet more stringent requirements for phosphorous and ammonia removal. Those requirements, based on pounds per day, remain in effect and will not be reduced. Regardless of growth in the Valley and the resulting increase in treated flow, only a certain amount can be discharged per day under that permit. No change in these requirements is foreseen at this time.

COUNCILMAN BROWN encouraged his colleagues to tour the treatment plant if they have not done so. It is enlightening seeing how water treatment staff plays such a critical role in the overall potable water supply. The partnership between the City and the Water District is truly remarkable, as is the technology available at the plant.

MAYOR GOODMAN stated that the tour MR. MENDANHALL gave him of the incredible things that happen at the plant was an eye opener. MAYOR GOODMAN asked whether the recent 100-year flood contributed to the erosion of the wash. MR. MENDENHALL replied that erosion happens over a period of time, but a storm widens and deepens the channel each time. MR. MENDANHALL discussed with MAYOR GOODMAN that the City is involved with the Southern Nevada Water Authority in developing erosion control structures, which consist of a series of steps to help control the velocity of the water.

MAYOR GOODMAN confirmed with CITY MANAGER VIRGINIA VALENTINE that the City's contribution for the wastewater comes from the Sanitation Enterprise Fund allocated for repairs and improvements and not the general budget.

MR. GOECKE noted that about two and half years ago the City embarked on an aggressive business plan, which, if successfully implemented, is estimated to save the City between 25 and 30 million dollars over a 10-year period. He is confident that those savings will be realized.

JUANITA CLARK, Charleston Neighborhood Preservation, asked whether the fluoride being added to the water is being removed from the wastewater prior to its return to the Colorado River. MR. MENDANHALL replied that wastewater treatment does not remove fluoride.

CITY COUNCIL MEETING OF MARCH 7, 2001

Public Works

Item 59 – Report on the status of projects for the Environmental Division of Public Works

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, commended staff for the terrific work they have done over the years.

AL GALLEGOS, citizen of Las Vegas, referred to the lower wash at Lake Mead, which used to be a nice hiking area. However, in the last three years chemicals have been gathering along the water line and people are afraid to go into that area and get fungi growing on their hands. He asked whether something would be done in the near future to take care of this problem. MR. GOECKE replied that the affluent coming out of the wastewater treatment plant improves the quality of water in the wash as a result of the chemicals, which mix in with the untreated water.

NOTE: COUNCILMAN McDONALD requested that information regarding the erosion control structures along the Las Vegas Wash be sent to each Council member.

(11:01 – 11:24)

2-827

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

HISTORIC PRESERVATION COMMISSION – Dorothy Wright, Term Expiration 3/24/2001; Mary Hausch, Term Expiration 3/6/2001; Richard Segerblom, Term Expiration 3/6/2003 (Resigned) and Tabled Item Alice Key, Term Expiration 3/23/2002 (Moved out of State)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Historic Preservation Commission is comprised of members filling nine different categories. Ms. Wright represents Category 6, an “Experienced in Nevada History” member and is eligible for reappointment. Ms. Hausch, Mr. Segerblom and Mrs. Key represent Category 7, “Citizens-At-Large” members, that, if available, shall be filled by persons owning property and residing within the Historic District upon designation or, if not available, owning property within the Historic District. To date, there has been no Historic District designation and these positions continue to be “Citizens-At-Large.” Ms. Hausch is eligible for reappointment, Mr. Segerblom has resigned his position and Mrs. Key has moved out of state (the item to fill her unexpired term was tabled at the City Council Meeting of May 3, 2000).

RECOMMENDATION:

Procedure for this Commission requires appointment by the City Council. Through our Department of Planning and Development, the Historic Preservation Commission is recommending that Dorothy Wright be reappointed to Category 6, Mary Hausch be reappointed in Category 7, Janet White be appointed to fill Mr. Segerblom’s unexpired term, and Robert Bellis be appointed to fill Mrs. Key’s unexpired term, both also in Category 7.

BACKUP DOCUMENTATION:

Agenda Memo

Resumes and Letters of Interest from Individuals Receiving Recommendation

Current listing and Authority-Historic Preservation Committee

CITY COUNCIL MEETING OF MARCH 7, 2001

Boards and Commissions

Item 60 – Historic Preservation Commission – Dorothy Wright, Mary Hausch, Janet White and Robert Bellis

MOTION:

REESE – Motion to REAPPOINT Dorothy Wright to Category 6, 4212 Via Vaquero Way, Las Vegas, Nevada, 89109; REAPPOINT Mary Hausch to Category 7, 4505 Maryland Parkway, Las Vegas, Nevada, 89154; APPOINT Janet White to Category 7 (replacing Richard Segerblom), 4611 Krissylouise Way, Apt. D, Las Vegas, Nevada, 89121; and APPOINT Robert Bellis to Category 7 (replacing Alice Key), 823 Park Paseo, Las Vegas, Nevada, 89104– UNANIMOUS

MINUTES:

CHRIS KNIGHT and FRANK FIORI, Planning and Development Department were present. MR. KNIGHT stated that under the City Zoning Code that established the Historic Preservation Commission roles are identified for which each member would play. He recommended that DOROTHY WRIGHT and MARY HAUSCH be reappointed as they are well-attending members. He further stated that JANET WHITE is qualified due to her architectural history, which relates directly to historic preservation. MR. BELLIS has been involved for the last two years with the John S. Park Neighborhood. One of the requirements under the Historic Preservation Ordinance is that if the City does establish an historic neighborhood, a representative from that neighborhood should be on the Historic Preservation Commission. The John S. Park Neighborhood is the neighborhood at the present time closest to being created as an historic district.

MR. KNIGHT verified with MAYOR GOODMAN that he is the designee for the Historic Preservation Commission and that these candidates are appropriately qualified. COUNCILMAN REESE indicated that he has worked with MR. BELLIS, who is very active in doing what is best for his neighborhood.

There was no further discussion.

(11:24 – 11:28)

2-1660

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ANIMAL ADVISORY COMMITTEE – Susan Butche - Term Expiration 4-5-2001

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This board is comprised of five members who serve for two-year terms with no limit to the number of terms that may be served. The term of office for Ms. Susan Butche will be expiring April 5, 2001. According to the memo from Roger Van Oordt, Animal Control Supervisor, Detention and Enforcement, Ms. Butche has an excellent attendance record and wishes to continue to serve.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to reappoint Ms. Butche OR appoint a new member to fill this seat on the Animal Advisory Committee.

BACKUP DOCUMENTATION:

Memo from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement
Current listing and Authority-Animal Advisory Committee

MOTION:

REESE – Motion to REAPPOINT Susan Butche, 1913 Peyton Drive, Las Vegas, Nevada, 89104 – UNANIMOUS

MINUTES:

There was no discussion.

NOTE: MAYOR GOODMAN requested that the City Manager's office brief the Council on the possibility of expanding various boards to seven members with terms to coincide with the appropriate Council person.

(11:28 – 11:29)

2-1803

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – Arthur C. Jordan, Term Expiration 3/24/2003 (Resigned); Jack Doyle, Term Expiration 4-1-2001; Lisa B. Sherman, Term Expiration 4-1-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Park & Recreation Advisory Commission consists of 15 members appointed by the City Council. Mr. Arthur Jordan has resigned from this Commission and his term of appointment will expire March 24, 2003. Additionally, the terms of office for Mr. Jack Doyle and Ms. Lisa B. Sherman will be expiring on April 1, 2001. Both Mr. Doyle and Ms. Sherman are eligible for and have expressed an interest in reappointment to this Board. There is no limit to the number of terms that may be served.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to fill Mr. Jordan's unexpired term which expires March 24, 2003. As to the seats currently held by Mr. Doyle and Ms. Sherman, the Council may reappoint Mr. Doyle and Ms. Sherman OR appoint new individuals to fill either of these seats.

BACKUP DOCUMENTATION:

Memo from Dr. Barbara Jackson with Mr. Jordan's Letter of Resignation
Memo from Dr. Barbara Jackson with Mr. Doyle's and Ms. Sherman's attendance record
Current Listing & Authority Park & Recreation Advisory Commission

MOTION:

M. McDONALD – Motion to REAPPOINT Jack Doyle, 557 E. Sahara Avenue, Las Vegas, Nevada 89104

WEEKLY – Motion to hold in ABEYANCE to 3/21/01 the vacancy left by Arthur C. Jordan

REESE – Motion to REAPPOINT Lisa B. Sherman, 3077 Yankee Clipper Drive, Las Vegas, Nevada 89117

- UNANIMOUS

CITY COUNCIL MEETING OF MARCH 7, 2001
Board & Commissions
Item 62 – Park & Recreation Advisory Commission

MINUTES:

Before recommending their reappointment, DR. BARBARA JACKSON, Director, Leisure Services, indicated that MR. DOYLE and MS. SHERMAN have been long-term and dedicated members. Sadly, MR. JORDAN had to resign and she does not have a recommendation for the opening in Ward 5.

COUNCILMAN McDONALD recommended that JACK DOYLE be reappointed. COUNCILMAN WEEKLY stated that he has a recommendation for Ward 5, but requested to hold the appointment for two weeks until he gets a confirmation about the recommendation.

T(11:29 – 11:31)

2-1856

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS & COMMISSIONS

CHILD CARE LICENSING BOARD – Jeri L. Wallis – Term Expiration 6-18-2001 (No Longer Resides in City)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Child Care Licensing Board consists of five members appointed by the City Council with each member of the Council making one appointment. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five. Ms. Wallis is no longer a resident of the City and is ineligible to continue service. She was the Ward 2 appointee. Per LVMC 6.24.020 (C), any vacancy on the board shall be filled by the City Council but only for the unexpired term of the member whose service on the Board has ended.

RECOMMENDATION:

A member of the City Council shall recommend an individual to fill Ms. Wallis' unexpired term ending June 18, 2001.

BACKUP DOCUMENTATION:

Current Listing and Authority – Child Care Licensing Board

MOTION:

L.B. McDONALD – Motion to APPOINT Nona Carroll (replacing Jeri L. Wallis), 1724 Crystal Creek Circle, Las Vegas, Nevada 89128 – UNANIMOUS

MINUTES:

There was no discussion.

(11:31 – 11:32)

2-1940

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES – Melvin Pohl, Term Expiration 4-7-2001; Moises Denis, Term Expiration 4-7-2001; Yorbalinda Penton-Dougan, Term Expiration 4-7-2001

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The terms of office for three of the City's five members on the Las Vegas-Clark County Library District Board of Trustees will be expiring April 7, 2001. Terms of office are for four years and members are limited to two terms. Dr. Melvin Pohl has indicated he would like to be reappointed and he is eligible for reappointment. Mr. Denis and Ms. Penton-Dougan have served two terms and are not eligible for reappointment. Membership on this Board requires City residency and filing of City and State Financial Disclosure statements.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are to reappoint Dr. Pohl OR to fill this seat with a new member. As to the seats being vacated by Mr. Denis and Ms. Penton-Dougan, it will be necessary to appoint new members to these seats.

BACKUP DOCUMENTATION:

Letter from Executive Director Daniel Walters indicating Dr. Pohl's interest in reappointment
Current listing and Authority-Las Vegas-Clark County Library District Board of Trustees

MOTION:**GOODMAN – Motion to hold in ABEYANCE to 3/21/01 - UNANIMOUS**

CITY COUNCIL MEETING OF MARCH 7, 2001

Boards and Commissions

Item 64 – Las Vegas-Clark County Library District Board of Trustees – Melvin Pohl, Moises Denis, and Yorbalinda Penton-Dougan

MINUTES:

COUNCILMAN REESE indicated that he has two individuals that he would like considered for the replacement of MR. DENIS. COUNCILMAN MACK requested an opportunity to appoint an individual from Ward 6. MAYOR GOODMAN suggested that this item be held in abeyance.

There was no further discussion.

(11:32 – 11:33)

2-1957

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS**

SENIOR CITIZENS ADVISORY BOARD – Edward V. Power, Term Expiration 6-2003
(Resigned)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance #5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Mr. Power served on the Senior Citizen Advisory Board that was replaced through the adoption of Ordinance #5206. He resided in Ward 2 and Mayor Goodman named him as his recommendation following the Board's reorganization.

RECOMMENDATION:

It will be necessary for Mayor Goodman to nominate an individual to fill Mr. Power's unexpired term. As Mayor Goodman presently has a Ward 2 appointee on this Board, this individual must reside in either Ward 1, 3, 4, 5 or 6.

BACKUP DOCUMENTATION:

Letter of Resignation, Edward V. Power

Current Senior Citizens' Advisory Board Listing and Authority

MOTION:**GOODMAN – Motion to hold in ABEYANCE to 3/21/01 – UNANIMOUS****MINUTES:**

MAYOR GOODMAN requested that the item be held in abeyance and noted that he would be happy to accept a recommendation from any of the Council members for Ward 1, 3, 4, 5 and 6 to replace MR. POWER during his unexpired term.

CITY COUNCIL MEETING OF MARCH 7, 2001

Boards and Commissions

Item 65 – Senior Citizens Advisory Board – Edward V. Power

MINUTES – Continued:

There was no further discussion

(11:33 – 11:34)

2-2020

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-12 – Requires that a pawnbroker's description of pledged property contain manufacturer's as well as other inscribed markings of identification. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Requires pawnbrokers to include in their permanent written record of transactions, manufacturer's serial numbers and all other numbers, letters or marks inscribed as identification on pledged property.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-12

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5299 – UNANIMOUS with MACK abstaining due to his business being in the same collateral business field

Clerk to proceed with second publication

MOTION:

There was no discussion.

(11:34 – 11:35)

2-2057

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-13 – Annexation No. A-0012-00(A) – Property Location: 330 feet east of Puli Road and 660 feet south of Lone Mountain Road; Petitioned By: Sierra Madre Visions; Acreage: Approximately 16.40 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located approximately 330 feet east of Puli Road and 660 feet south of Lone Mountain Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 16, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-13 and Location Map

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5300 – UNANIMOUS

Clerk to proceed with second publication

MOTION:

There was no discussion.

(11:35 – 11:36)

2-2092

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-14 – Replaces the Central Business District Overlay District with the Downtown Overlay District, and adopts design standards related thereto. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last July the City Council adopted the Las Vegas Downtown Centennial Plan for the downtown area. The Plan included design standards to be implemented in connection with an overlay district. This bill implements the intent of the Plan by adopting the Downtown Overlay District and accompanying standards.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-14

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5301 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING MARCH 7, 2001

Recommending Committee

Item 68 – Bill No, 2001-14

MINUTES:

COUNCILMAN MACK noted that discussion at the Recommending Committee meeting included possibly extending the boundaries to Cashman Field and asked that this bill reflect that amendment. ROBERT GENZER, Acting Director, Planning and Development Department, pointed out that staff is concerned that the amendment would take the boundaries of the overlay district outside of the Downtown Centennial Plan. However, meeting those standards can be required within the area. CHRIS KNIGHT, Planning and Development Department, added that it might be appropriate for the Council to direct staff to consider a land use planning effort for that area north of US-95 in the Cashman Field area, expanding to the City boundaries. Staff sees this area as having different characteristics from Downtown and would like an opportunity to do a separate land plan. COUNCILMAN MACK accepted MR. KNIGHT's explanation, rescinded his amendment, and encouraged staff to address that area.

COUNCILMAN WEEKLY stated that he wants the Cashman Field area included in the Downtown Overlay District and questioned the timeline to get this area classified. MR. KNIGHT replied that a plan was previously adopted called the Cultural Corridor Plan that incorporated the referenced area. Staff would have to research updating that plan. Additionally, staff would have to work with Public Works regarding landscaping along Las Vegas Boulevard, which was an issue in the past, to determine which land uses could go into the area. The process would take a minimum of six months. COUNCILMAN WEEKLY commented that he was satisfied with the possibility of this as a cultural corridor, given strides which continued for the beautification of Las Vegas Boulevard to Main Street. Consideration should be given to the new Mormon Fort Park and the culture established within this corridor. MR. KNIGHT added that this corridor does warrant a plan of its own to give it the full merits it deserves.

There was no further discussion.

NOTE: COUNCILMAN WEEKLY directed Planning staff to bring back a plan that would include this area into the cultural corridor.

(11:36 – 11:40)

2-2131

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-15 – Amends the Zoning Code to establish standards for the placement and buffering of certain utility boxes and other utility installations. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code does not specifically address the location of larger utility boxes and utility installations. These installations can be unsightly when not properly buffered. Additionally, they can interfere with signage and with the use and enjoyment of trail corridors. The problem has been addressed on an ad hoc basis by condition of approval, but it is now deemed appropriate to incorporate specific placement and buffering standards into the Zoning Code. This bill will accomplish that objective.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-15 - First Amendment

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5302 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 7, 2001
Recommending Committee
Item 69 – Bill No. 2001-15

MOTION - Continued:

NOTE: Subsequent to the meeting it was clarified with the City Attorney that the subject bill should have been noted as a First Amendment.

MINUTES:

There was no discussion.

(11:40)
2-2321

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-16 – Transfers to the City's Zoning Code (Title 19A) various zoning provisions contained in Title 19. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The current version of the City's Zoning Code was adopted in 1997 as Title 19A of the Municipal Code. Title 19, which contained the zoning regulations up to that point, was retained as a "backup" to address the possibility that regulations from Title 19 might inadvertently have been left out of the new Zoning Code. Since then, several such regulations have been identified. This bill will adopt those regulations as part of Title 19A. Once the bill is adopted, Title 19 can be repealed.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting as First Amendment pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-16 - First Amendment

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5303 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF MARCH 7, 2001
Recommending Committee
Item 70 – Bill No. 2001-16

MOTION - Continued:

NOTE: Subsequent to the meeting it was clarified with the City Attorney that the subject bill should have been noted as a First Amendment.

MINUTES:

There was no further discussion.

(11:40 – 11:41)
2-2343

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-17 – Designates certain investigators of the Department of Fire and Rescue as peace officers. Proposed by: Virginia Valentine, City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will designate certain investigators of the Department of Fire and Rescue as peace officers, in accordance with State law.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 2/20/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/7/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-17

MOTION:

WEEKLY - Second Reading and BILL ADOPTED as recommended as Ordinance No. 5304 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no further discussion.

(11:41 – 11:42)

2-2368

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-22 – Prohibits the operation of an escort bureau from a residential zone.

Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will prohibit the operation of an escort bureau from a residential zone. In addition, it will require such a business to be actually conducted from a fixed business location.

RECOMMENDATION:

ADOPTION at the 3/7/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-22

MOTION:

GOODMAN – ABEYANCE to 3/21/01 – UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 17 [Bleu Limited], Item 72 [Bill No. 2001-22] and Item 73 [Bill No. 2001-23] was made a part of the final minutes under Item 17.

APPEARANCES:

BRAD JERBIC, City Attorney

TONI WEEKS, Detective, Las Vegas Metropolitan Police Department

MARY HUNTINGTON, 3110 South Tenaya Way

CITY COUNCIL MEETING OF MARCH 7, 2001
Recommending Committee
Item 72 – Bill No. 2001-22

MINUTES – Continued:

APPEARANCES – Continued:

JEFFERY SCHOOR, Bleu Limited
CYNTHIA STEINMAN, Bleu Limited
BILL HENRY, Senior Litigation Counsel
CAROLYN EDWARDS, 3275 South Tioga Way
JUNE INGRAM, Charleston Neighborhood Preservation
JUANITA CLARK, Charleston Neighborhood Preservation
ALEDA NELSON, 811 Shetland Road
BARBARA JO RONEMUS, City Clerk

NOTE: COUNCILMAN BROWN directed staff to obtain a better definition as it relates to outcall entertainment referral and escort services.

NOTE: MAYOR GOODMAN instructed that a Metro Vice report be provided at the next meeting regarding these items. He particularly wanted to address whether the businesses serve as a cover for prostitution.

(11:42 – 11:54/11:59 – 12:13)
1-480/2-2407/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-23 – Prohibits the operation of an outcall entertainment referral service business from a residential zone. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will prohibit the operation of an outcall entertainment referral service business from a residential zone. In addition, it will require such a business to be actually conducted from a fixed business location.

RECOMMENDATION:

The 3/5/2001 Recommending Committee referred this item to the Full Council for discussion with no recommendation.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 2/24/2001

BACKUP DOCUMENTATION:

Bill No. 2001-23

MOTION:

GOODMAN – ABEYANCE to 3/21/01 – UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 17 [Bleu Limited], Item 72 [Bill No. 2001-22] and Item 73 [Bill No. 2001-23] was made a part of the final minutes under Item 17.

APPEARANCES:

BRAD JERBIC, City Attorney

TONI WEEKS, Detective, Las Vegas Metropolitan Police Department

CITY COUNCIL MEETING OF MARCH 7, 2001
Recommending Committee
Item 73 – Bill No. 2001-23

MINUTES – Continued:

APPEARANCES – Continued:

MARY HUNTINGTON, 3110 South Tenaya Way

JEFFERY SCHOOR, Bleu Limited

CYNTHIA STEINMAN, Bleu Limited

BILL HENRY, Senior Litigation Counsel

CAROLYN EDWARDS, 3275 South Tioga Way

JUNE INGRAM, Charleston Neighborhood Preservation

JUANITA CLARK, Charleston Neighborhood Preservation

ALEDA NELSON, 811 Shetland Road

BARBARA JO RONEMUS, City Clerk

NOTE: COUNCILMAN BROWN directed staff to obtain a better definition as it relates to outcall entertainment referral and escort services.

NOTE: MAYOR GOODMAN instructed that a Metro Vice report be provided at the next meeting regarding these items. He particularly wanted to address whether the businesses serve as a cover for prostitution.

(11:42 – 11:54/11:59 – 12:13)

1-480/2-2407/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-19 – Ordinance Creating Special Improvement District No. 1473 - Ann Road (US-95 Freeway to Allen Lane). Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$ 421,517.83

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, medians and/or center left-turn lanes, storm drain facilities, traffic control devices, curb, and gutter, sidewalk, streetlights, residential and commercial driveways, sewer laterals, and water laterals. Costs will be recovered over a ten-year period through the levy and collection of special assessments.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-20 – Annexation No. A-0012-99(A) – Property Location: On the northwest corner of Fort Apache Road and Gilmore Avenue; Petitioned By: City of Las Vegas; Acreage: Approximately 5.17 acres; Zoned: R-E and PF (County Zoning), U (ML) and C-V (City Equivalents). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Fort Apache Road and Gilmore Avenue. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-21 – Annexation No. A-0019-00(A) – Property Location: On the northwest corner of Ann Road and Durango Drive; Petitioned By: Ann/Durango Holding, LLC; Acreage: 5.39 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the northwest corner of Ann Road and Durango Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with NRS and the final date of annexation (March 30, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-24 – Allows additional medical-related uses in the C-PB Zoning District.
Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Over the last few years, property in the C-PB (Planned Business Park) Zoning District has been approved for development with a variety of medical uses. The Zoning Code has not been updated to reflect that type of development in business parks. This bill will update the Zoning Code accordingly.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-25 – Revises the setback requirements for patio covers. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the Zoning Code setback requirements as they pertain to patio covers. Currently, patio covers have the same setback as the main structure, with the ability to extend further into the setback with the consent of neighboring property owners. This bill will simplify and standardize the requirements, and reduce staff work, by establishing a 15-foot setback for patio covers in the U, R-A and R-E Zoning Districts, and a 5-foot setback in the remaining residential districts.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-26 – Establishes development standards for accessory structures in commercial and industrial zoning districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code presently contains little in the way of development standards for accessory structures in commercial and industrial zoning districts. This bill will establish a list of such standards.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-27 – Amends the Zoning Code to provide for the expiration of Site Development Plans. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently does not address the duration of an approved Site Development Plan. In cases where development is delayed, conditions may change and a Site Development Plan may no longer be appropriate—at least without further review. This bill will establish a default two-year limit on Site Development Plans, subject to extension where applied for and approved.

RECOMMENDATION:

ADOPTION at the 3/21/2001 City Council meeting pursuant to the 3/5/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 2/21/2001; First Publication – 3/10/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

3/21/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-28 – Amends the Zoning Code to expand the applicability of the residential adjacency standards. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code includes residential adjacency standards designed to protect single-family residences from the impacts of nonresidential development. It has been determined that such protection should be extended to townhouse and condominium uses and should also protect such development from the impacts of adjacent multi-family development. This bill will accomplish the expansion of the protections of the residential adjacency standards.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-28

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/19/2001 Recommending Committee

3/21/2001 Council Agenda

(11:55 – 12:16)

2-3052

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-29 – Prohibits the use "Animal Hospital, Clinic, Shelter or Boarding/Kennel with Outside Pens" in the U, R-A, and R-E Zoning Districts. Proposed by: Bob Genzer, Acting Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

It has been determined that commercial animal-related uses with pens located outdoors are no longer appropriate in low-density residential areas. This bill will eliminate the ability to locate those uses in the U, R-A, and R-E Zoning Districts.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-29

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/19/2001 Recommending Committee

3/21/2001 Council Agenda

(11:55 – 12:16)

2-3052

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-30 – Repeals LVMC 2.09.170, relating to the organization of the Department of Neighborhood Services. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last year the Council adopted Ordinance No. 5247, which deleted from the Municipal Code the specific listing of divisions within the various departments and authorized the City Manager to establish and change divisions as necessary. When Ordinance No. 5247 was adopted, it did not take into account an ordinance adopted just two months earlier (No. 5232), which listed the divisions of the Department of Neighborhood Services but had not yet been published in the Code. This bill will repeal the section adopted by Ordinance No. 5232 so as to accomplish the intent of Ordinance No. 5247.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-30

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

3/19/2001 Recommending Committee

3/21/2001 Council Agenda

(11:55 – 12:16)

2-3052

THE MORNING SESSION RECESSED AT 12:16 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff, and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 103 [GPA-0036-00] and Item 104 [Z-0112-00] to 6/6/2001 – UNANIMOUS with L.B. McDONALD not voting.

MINUTES:

There was no discussion.

(1:11)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GEOCKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on a proposed local improvement district regarding: Special Improvement District No. 1482 - Gowan Road (Metro Park) from Hualapai Way to Jenson Street (\$101,170.79 - Capital Projects Fund - Levy of Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$101,170.79

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects fund - Levy Assessments

PURPOSE/BACKGROUND:

The installation of pavement, continuous left turn lane, "L" type curb and gutter, sidewalks, commercial driveway approach, sewer laterals, and streetlights.

RECOMMENDATION:

Public hearing only; no action required

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTION:

None required.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Public Works, showed an overhead depicting the SID project and stated that everything was in order.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:12 – 1:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 432 Bolsa Drive. PROPERTY OWNER: OLIVER J. AND BARBARA P. DELAUGHTER - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$1,938.90☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by securing, boarding, and cleaning the vacant house, securing the gates/fences to the rear yard, removing all weeds, dry vegetation, trash and debris from all yards, and posting a "No Trespassing" sign on the property. The condition of the property was public a hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,938.90 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 7, 2001
Neighborhood Services Department
Item 86 – 432 Bolsa Drive

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, had a video shown of the subject property and stated that the property was open and accessible to vagrants. All trash and debris was removed, the vacant house was secured and cleaned and a no trespassing sign was posted. The property was a source of concern to the public and the Fire and Police Departments because of the hazardous conditions. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$1,938.90 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:13 –1:15)

3-66

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement to board and secure dangerous building located at 1919 Fremont Street. PROPERTY OWNER: JOSEPH A. AND GAIL C. SACCO - Ward 3 - (Reese)

Fiscal Impact☐**No Impact****Amount:** \$3,215.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by removing all trash and debris. The vacant building was cleaned, boarded, and secured. A "No Trespassing" sign was posted on the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$3,215.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 7, 2001
Neighborhood Services Department
Item 87 – 1919 Fremont Street

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, had a video shown of the subject property and stated that the property was vacant, open, and accessible to vagrants. He said that there were signs of vandalism. All trash and debris was removed, the vacant house was secured and cleaned and a no trespassing sign was posted. The property was a source of concern to the public and the Fire and Police Departments because of the hazardous conditions. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$3,215.40 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

TODD FARLOW, 240 North 19th Street, commended the Council for taking action over the years to abate many of these properties and cleaning up the area. He mentioned a report that was proposed that would track the time period these decrepit buildings remain boarded up. DAN STILL, Deputy City Attorney, commented that a draft of an ordinance was being reviewed and comparative ordinances from Arizona and California were being looked at. He anticipates the draft report should be available in the spring. MAYOR GOODMAN interjected by saying that this is an area of great concern and wants this draft made available as soon as possible.

BRIAN HORNER, the new owner of this property, confirmed that he has done some major renovations to the building, putting up new doors and removing old boards, in anticipation of receipt of the new windows. He further stated that he has received a letter from the trustee who agrees to pay the outstanding assessments. MR. SEMENZA explained that he did not have a copy of the letter from MR. BERNSTEIN; however, he did speak with him and was told that a check was in the mail.

MR. HORNER explained that since acquiring this property, he has been working with Metro hoping for their support in cleaning up that neighborhood. MAYOR GOODMAN was in accord with MR. HORNER and asked him to call his office or COUNCILMAN REESE's office, if he does not see any improvements.

CITY COUNCIL MEETING OF MARCH 7, 2001
Neighborhood Services Department
Item 87 – 1919 Fremont Street

MINUTES – Continued:

COUNCILMAN McDONALD advised MAYOR GOODMAN that the correct Ward should be Ward 3

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed the City Attorney's Office to proceed with finalizing the ordinance regarding boarded-up buildings because it is an area of great concern to the Council.

(1:15 – 1:21)

4-123

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for nuisances and vehicle abatement located at 2901 Highland Drive. PROPERTY OWNER: JACK RUGGLES - Ward 3 - (Reese)

Fiscal Impact☐**No Impact****Amount:** \$3,6745.84☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by removing all inoperable, junked, and dismantled vehicles, all trash, debris, and high/dry vegetation. Removal of the hazardous waste (oil drums) and screen property along I-15 freeway condition "M" zone. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$3,674.84 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

REESE – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF MARCH 7, 2001
Neighborhood Services Department
Item 88 – 2901 Highland Drive

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, showed a video of the vacant lot, which had many abandoned vehicles, trash, debris, and oil drums scattered throughout the property. The property was a source of concern to the public and the Fire and Police Departments because of the hazardous conditions. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$3,674.84 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

MAYOR GOODMAN stated that the owner, MR. RUGGLES, has since passed away and believes his estate will be responsible. MR. SEMENZA stated that cleanup commenced in January 2001.

COUNCILMAN McDONALD advised MAYOR GOODMAN that the correct Ward should be Ward 3

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: Subsequent to the lien being recorded against the property it was discovered that the approval and filing of said lien was for an incorrect parcel number. On 4-10-2002 a new lien was issued for the correct parcel (162-08-604-002) and then recorded by the Department of Neighborhood Services.

(1:21 – 1:23)

4-308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER, ACTING

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- TENTATIVE MAP - SAN MARCOS
89 **TM-0066-00** - Howard Hughes Corporation
- SITE DEVELOPMENT PLAN REVIEW
90 **Z-0020-99(1)** - City of Las Vegas on behalf of United States Youth Soccer Nevada
- EXTENSION OF TIME - VARIANCE - PUBLIC HEARING
91 **V-0061-79(9)** - Donald and Gwendolyn Frommer
- MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING
92 **Z-0024-99(16)** - New Life Management and Development
- REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
93 **U-0154-98(2)** - Richard Sturman on behalf of Steve Yono
- REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
94 **U-0135-95(1)** - Paul and Haya Reisbord
95 **U-0137-95(1)** - Pan Pacific Retail Properties on behalf of James McCall
- SPECIAL USE PERMIT - PUBLIC HEARING
96 **ABEYANCE ITEM - U-0188-00** - Dejoria Family, Limited Partnership on behalf of AT&T Wireless Services of Nevada, Inc.
97 **U-0191-00** - Pacific Bell Wireless
98 **U-203-00** - Bridget Wong
99 **U-204-00** - SDL, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of March 7, 2001

REZONING - PUBLIC HEARING

100 Z-0118-00 - Simon, Inc.

101 Z-0120-00 - Susan Teitel

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0120-00 - PUBLIC HEARING

102 Z-0120-00(1) - Susan Teitel

GENERAL PLAN AMENDMENT - PUBLIC HEARING

103 ABEYANCE ITEM - GPA-0036-00 - Sahara Westlake Associates

REZONING RELATED TO GPA-0036-00 - PUBLIC HEARING

104 ABEYANCE ITEM - Z-0112-00 - Sahara Westlake Associates

GENERAL PLAN AMENDMENT - PUBLIC HEARING

105 GPA-0044-00 - Jimmy Lee Banks, Irwin and Sally Brown, Willie and Esther Hughes, and Linda L. Boscos

REZONING RELATED TO GPA-0044-00 - PUBLIC HEARING

106 Z-0119-00 - Jimmy Lee Banks, Irwin and Sally Brown, Willie and Esther Hughes, and Linda L. Boscos

GENERAL PLAN AMENDMENT - PUBLIC HEARING

107 GPA-0001-01 - Sandra Norris 1990 Living Trust

REZONING RELATED TO GPA-0001-01 - PUBLIC HEARING

108 Z-0001-01 - Sandra Norris 1990 Living Trust

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR:** **ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

TENTATIVE MAP - SAN MARCOS - **TM-0066-00** - **HOWARD HUGHES CORPORATION** - Appeal filed by WRG Design, Inc., from the Denial by the Planning Commission of a request by Howard Hughes Corporation for a Tentative Map for 111 lots on 18.70 acres at the northeast corner of the intersection of the Alta Drive and Park Vista Drive alignments, P-C (Planned Community) Zone, Ward 2 (L.B. McDonald). The Planning Commission (3-1-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (3-1-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. City Clerk's Notice Letter
5. Certified Return Slips
6. Appeal Letter

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

JERRY SLATER, 2260 Corporate Circle, Henderson represented the applicant. In the original submittal, the tentative maps were denied by staff and the Planning Commission concurred with staff's recommendations. In the interim, Kimball Hills Homes revised and submitted a new tentative map to be in compliance with the pertinent ordinances.

CHRIS GLORE, Planning and Development, acknowledged receipt of the revised maps that are in compliance with the Summerlin and Title 18 Street Standards and stated that staff's recommendation is for approval.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 89 – TM-0066-00

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

(1:23 – 1:24)
4-373

CONDITIONS:

Planning and Development

1. This item shall be heard as a non-public hearing item before the City Council for final approval.
2. A revised Tentative Map shall be submitted reflecting compliance with all applicable Conditions of Approval for Rezoning Z-0119-96, the Revised Summerlin Improvement Standards, Title 18 as amended by Ordinance No. 5275, Title 19A, and all other subsequent site related actions and City Ordinances and Policies.
3. Approval of the Tentative Map shall be for no more than twelve (12) months. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within twelve (12) months of the approval of the Tentative Map, a new Tentative Map must be filed.
4. Street names must be provided in accord with the City's Street Naming Regulations.
5. All development is subject to the conditions of City departments and State Subdivision Statutes.

Public Works

6. The Final Map for the Vistas at Summerlin Village 20 shall record prior to the recordation of this Final Map in order to provide legal access to this site.
7. If not already constructed or guaranteed by the Master Developer at the time of development of this site, construct half-street improvements including appropriate overpaving on Alta Drive and on Park Vista Drive concurrent with development of this site.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 89 – TM-0066-00

CONDITIONS – Continued:

8. Provide a minimum of two lanes of paved, legal access to this site prior to final inspection of any units within this development.
9. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
10. The proposed entry, if gated, shall be designed, located, and constructed in accordance with Summerlin Standard Drawing #12-A.
11. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to submittal of any construction drawings or the recordation of a Final Map for this subdivision site, whichever may occur first.
12. Site development to comply with the Summerlin Standards, the Master Traffic Impact Analysis for Village 20, all applicable conditions of approval for Z-119-96, SV-42-97, and all other subsequent site-related actions.
13. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
14. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping, and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's office.
15. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer, and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - Z-0020-99(1) - CITY OF LAS VEGAS ON BEHALF OF UNITED STATES YOUTH SOCCER NEVADA - Request for a Site Development Plan Review FOR TWO PROPOSED SIGNS on the north side of Lake Mead Boulevard, approximately 700 feet west of Tenaya Way (APN: 138-22-201-004), U (Undeveloped) Zone [P (Park) General Plan Designation] under Resolution of Intent to C-V (Civic), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Revised sign elevation

MOTION:

BROWN - APPROVED subject to conditions – UNANIMOUS with L. B. McDONALD not voting

MINUTES:

DAVID ROARK, Real Estate and Assets, appeared representing the City and showed two illustrations of the proposed signs. MAYOR GOODMAN asked if many people could advertise on this sign, who would be responsible for selection of potential advertisers, and if this generated any income for the City. MR. ROARK stated that the signs would be used for advertisements, and he would be working with Leisure Services to solicit the best advertising clients possible. Income generated from these advertisements will, as mandated by the BLM, be put back into the park revenue fund for parks maintenance and programs.

MAYOR GOODMAN questioned whether placement of the electronic sign would in any way hinder the serenity of the neighborhood. MR. ROARK assured MAYOR GOODMAN that it

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 90 – Z-0020-99(1)

MINUTES:

would not be placed in a residential neighborhood, instead it would be situated on Lake Mead where it would blend in with the rest of the commercial signs.

No one appeared in opposition.

There was no further discussion.

(1:24 – 1:29)

4-430

CONDITIONS:

Planning and Development

1. The approval will expire on March 7, 2003, if building permits have not been issued before that date.
2. Conformance to all applicable Conditions of Approval of Rezoning (Z-0020-99) as required by the Planning and Development Department and the Department of Public Works.
3. All signage shall be in conformance with the site plan and elevations.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

EXTENSION OF TIME - VARIANCE - PUBLIC HEARING - V-0061-79(9) - DONALD AND GWENDOLYN FROMMER - Request for an Extension of Time on an approved Variance which allowed a meat and deer processing plant at 3730 Thom Boulevard (APN: 138-12-601-006), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L. B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

In his opening statement, CHUCK FROMMER introduced himself stating that his processing plant is a third generation family business, and although his plant is located in the middle of a residential neighborhood, he has a very good rapport with the adjoining neighbors. He introduced MIKE MALONE, 3660 Thom Boulevard, of NARA, who represents the neighborhood. MR. MALONE stated that at the recent neighborhood meeting, a unanimous vote was taken in support of MR. FROMMER’S request for an extension of time.

HOLLY McGUIRE, 3711 Marner Lane, stated that she would like to see a block wall built, as her property is adjacent to the FROMMERS. Presenting photographs that showed deer carcasses, she explained that a block wall would eliminate this concern.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 91 –V-0061-79(9)

MINUTES – Continued:

MAYOR GOODMAN queried MR. FROMMER about the block wall, and he responded by saying that he would have no problem having one constructed. MAYOR GOODMAN also stated that he has patronized MR. FROMMER’S business and commended him for the quality of his products.

SHAWN McQUIRE, 3711 Marner Lane, affirmed that this business has been in the neighborhood for several years, the owners are well respected and he appreciates them as neighbors. He says they are good neighbors and try to do their best to serve their customers. He also stated that he agrees with the construction of the six-foot-high block wall, to which MAYOR GOODMAN then addressed MR. FROMMER to remind him of compliance.

COUNCILMAN MACK mentioned that he had attended the NARA meeting and heard similar sentiments. He also affirmed that the Planning Commission had imposed as a condition a six-foot solid block wall to be constructed along the length of the rear property within six months from the date of City Council approval.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:29 – 1:35)

4-560

CONDITIONS:

Planning and Development

1. A six-foot-high solid block wall shall be constructed along the length of the rear property line within six months of City Council approval.
2. All processing shall be done within the existing enclosed building.
3. All organic by-products of this operation shall be stored in closed receptacles while awaiting disposal.
4. There shall be no expansion of the existing meat and deer processing plant on this site unless a separate Variance application is approved by the City Council.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 91 –V-0061-79(9)

CONDITIONS – Continued:

5. As long as all conditions are satisfactorily complied with, no additional reviews of this Variance (V-0061-79) shall be required.
6. If the business operation is discontinued for a period of 180 days, the use of the subject property shall be in conformance with existing zoning regulations.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

MAJOR MODIFICATION TO THE LONE MOUNTAIN MASTER DEVELOPMENT PLAN - PUBLIC HEARING - **Z-0024-99(16) - NEW LIFE MANAGEMENT AND DEVELOPMENT** - Request for a Major Modification to the Lone Mountain West Master Development Plan to Amend the land use designation from Low Density (up to 6 dwelling units per acre) TO: M (Multi-Family Medium) on approximately 10 acres located on the west side of the Beltway alignment, approximately 650 feet south of the Alexander Road alignment (APN: 137-12-101-011, 012, and 013), PD (Planned Development) Zone, PROPOSED USE: SENIOR HOUSING, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN - APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK and CALVIN CHAMPLIN, 3800 Howard Hughes Parkway, appeared representing the applicant. ATTORNEY AMICK explained that this request is for a modification to the Lone Mountain West Master Plan, whereby the designation of the ten-acre parcel referred to would be changed to allow for multi-family use for senior housing development. He stated that the applicant concurs with all the conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 92 – Z-0024-99(16)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:35 – 1:37)

4-786

CONDITIONS:

Planning and Development

1. Conformance to applicable standards of the Lone Mountain West Master Development Plan, The 2020 Master Plan, Title 19A, and the Las Vegas Urban Design and landscape standards.
2. Approval at a non-public hearing before the Planning Commission of an overall Site Development Plan Review for the entire 30-acre project.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0154-98(2) - RICHARD STURMAN ON BEHALF OF STEVE YONO - Required One-Year Review on an approved Special Use Permit which allowed the sale of beer and wine for off-premise consumption in conjunction with an existing market/deli at 611 Fremont Street (APN: 139-34-611-019), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY - APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEVE YONO, owner and operator, appeared and stated that he was glad that staff had recommended approval of his request.

COUNCILMAN WEEKLY thanked MR. YONO for abiding by the conditions that were previously placed on his Special Use Permit and asked him to continue to do so. COUNCILMAN WEEKLY mentioned his meeting with the Fremont Street Experience staff and how pleased they were with the services MR. YONO was providing.

MAYOR GOODMAN asked MR. YONO if there were any noticeable changes in the neighborhood as a result of police presence, to which MR. YONO replied yes. MAYOR GOODMAN asked that he keep the COUNCIL apprised.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 93 – U-0154-98(2)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:37 – 1:39)

4-838

CONDITIONS:

Planning and Development

1. There shall be no additional reviews of this Special Use Permit by the Planning Commission and City Council.
2. The use shall comply with all previous Conditions of Approval.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: **ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
U-0135-95(1) - PAUL AND HAYA REISBORD - Required Five Year Review on an approved Special Use Permit at 1701 South Decatur Boulevard (APN: 162-06-301-001) which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign, C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN REESE disclosed that he has two nephews employed by Young Electric, but feels there is no conflict. DEPUTY CITY ATTORNEY BRYAN SCOTT concurred.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RITA CHARLEBOIX appeared on behalf of Young Electric Company, 5119 South Cameron, and said that the applicant concurs with staff's recommendations.

COUNCILMAN McDONALD mentioned that there were citizens who were concerned with the beautification aspects on Decatur; however, with the approval of the two-year review, COUNCILMAN McDONALD asked that the applicant work towards beautifying the area.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 94 – U-0135-95(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:41)

4-90

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise advertising (billboard) sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -
**U-0137-95(1) - PAN PACIFIC RETAIL PROPERTIES ON BEHALF OF JAMES
McCALL** - Required Five-Year Review on an approved Special Use Permit at 2201 North
Rainbow Boulevard (APN: 138-22-603-001) which allowed a 14 foot x 48 foot off-premise
advertising (billboard) sign, U (Undeveloped) Zone [SC (Service Commercial) General Plan
Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). The
Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KELLEEN COTA, Lamar Outdoor Advertising, 1863 Helm Drive, appeared on behalf of the
applicant and concurred with staff's recommendations.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 95 – U-0137-95(1)

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(1:41 – 1:41)

4-980

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) years, at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0188-00** - **DEJORIA FAMILY, LIMITED PARTNERSHIP ON BEHALF OF AT&T WIRELESS SERVICES OF NEVADA, INC.** - Appeal filed by Spectrum Surveying & Engineering from the Denial by the Planning Commission of a request by Dejoria Family, Limited Partnership on behalf of AT&T Wireless Services of Nevada, Inc., for a Special Use Permit FOR A 60-FOOT-HIGH WIRELESS COMMUNICATION MONOPOLE at 7800 West Ann Road (APN: 125-28-803-001), C-2 (General Commercial) Zone, Ward 6 (Mack). Staff recommends APPROVAL. The Planning Commission (7-0 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	8
Hearing Officer Meeting	
City Council Meeting	2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – DENIED – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS WENER of Spectrum Surveying & Engineering, representing the applicant, described the proposal to erect a 60-foot monopole on said property for the purpose of providing cellular coverage to the residential development to the west. He acknowledged that there was opposition to the project due to the height of the monopole. In anticipation of residential growth in the area, in time, more facilities will be required to provide coverage. Installing a 60-foot monopole, would allow for future co-location antennas. In working with staff, the suggestion to use a slim-line pole, where antennas are mounted directly to the pole with no extending arms, was proposed.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 96 – U-0188-00

MINUTES – Continued:

THOMAS FIORE, 229 Chadbush Avenue, appeared in opposition, stating that he and several of his neighbors have tried to assist by looking for alternate locations to place the monopole. They met with Spectrum and the selected site was said to be feasible for what they proposed. The residents have voiced opposition to any special use permits and are requesting denial of this application.

TODD FARLOW, 240 North 19th Street, queried whether monopoles could be camouflaged.

AL GALLEGOS, Las Vegas citizen, mentioned that there was a convention in town that displayed the various new electronic technologies. He referred to a previous Planning Commission meeting where MRS. FOLEY mentioned that cell towers can be camouflaged, even light poles can be used as antennas.

MAYOR GOODMAN asked MR. AMICK his opinion regarding MR. GALLEGOS'S comments. ATTORNEY AMICK explained that two applications are in the works, although not in the requested area. The needed facility is to cover the west area, and AT&T tried to select a non-residential site. He affirmed that land in the County is governed by NRS laws for leasing and considering the entire process to acquire such, it would take more than a year to accommodate their request.

MAYOR GOODMAN asked if the City would receive any revenue as a result of approving this special use permit. MR. AMICK stated that the starting point equates to approximately \$1,000 per month, based on usage. However, the property being considered will not be a revenue-generating property. MR. AMICK also said that AT&T would be responsible for building permits, business taxes for upgrading, franchise fees, and paying for air space licenses.

COUNCILMAN MACK asked MR. AMICK to show illustrations of the proposed monopoles. He expressed his concern about setting a precedent and felt some type of cell ordinance should be initiated. In consideration of the opposition expressed by the neighbors, he motioned for denial of the special use permit.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:41 – 1:55)

4-1010

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 96 – U-0188-00

CONDITIONS:

Standard Conditions

1. All development shall be in conformance with the site plan and building elevations.
2. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets (excluding single-family development).
3. All City Code requirements and design standards of all City departments must be satisfied.
4. A fully operational fire protection system, including fire apparatus roads, fire hydrants, and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0191-00 - PACIFIC BELL WIRELESS - Appeal filed by WFI from the Denial by the Planning Commission of a request by Pacific Bell Wireless for a Special Use Permit FOR AN EXISTING WIRELESS COMMUNICATION MONOPOLE TO BE RAISED FROM 40 FEET TO 80 FEET IN HEIGHT on 3.2 acres at 8650 West Cheyenne Avenue (APN: 138-08-801-016), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). Staff recommends APPROVAL. The Planning Commission (4-2 vote) recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="2"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (4-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED the Appeal; thereby GRANTING the Special Use Permit, subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

Roger Spencer, 1211 Town Center, Suite 100, represented the applicant. He stated that this request is for approval to raise an existing pole from 40 feet to 80 feet. He explained that they looked at finding either a building or pole that met the height requirement and could find neither. So rather than putting in two additional 40-foot towers, they are requesting approval to raise the existing pole to 80 feet.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 97 – U-0191-00

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, reiterated his belief that the City should receive remuneration for each pole they approve.

MAYOR GOODMAN asked DEPUTY CITY MANAGER DOUG SELBY to check into the possibility of charging higher permitting fees because this would be a good source of revenue for the City. He was curious as to how much income the power companies received for each of the poles that they have. MR. SELBY said they would look into the matter.

COUNCILMAN BROWN intervened that staff is currently drafting a policy with the intent that it provide an incentive to private sector businesses to look to publicly-owned or City-owned parcels.

AL GALLEG0, Las Vegas citizen, pointed out a tower located adjacent to the El Cortez and does not believe the power companies look at building heights when installing their poles. He also said that he has asked to be included when staff relooks or drafts ordinances, so he can give his input. MR. GALLEG0 commented on COMMISSIONER GORDON'S query about putting this tower on City property next door to a park. MR. SPENCER confirmed that a contract already exists.

COUNCILMAN BROWN said that he has met with the applicant and their intention is to replace a smaller pole with a slim line version. He believes this will help the existing aesthetics and will ultimately eliminate another one coming into the area.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed DEPUTY CITY MANAGER DOUG SELBY to explore the possibility of charging higher permitting fees if it makes economic sense as a revenue source for the City. MAYOR GOODMAN asked to be briefed on the findings.

(1:55 – 2:03)

4-1510

CONDITIONS:

Planning and Development

1. Conformance to the plans as submitted.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 97 – U-0191-00

CONDITIONS – Continued:

2. If this Special Use Permit is not exercised within two years of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
3. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0203-00 - BRIDGET WONG -
Request for Special Use Permit FOR HYPNOTHERAPY IN CONJUNCTION WITH A
BUSINESS (AYURVEDA HEALTH INSTITUTE) at 8925 West Sahara Avenue (APN: 163-08-
120-034), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). The Planning
Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – ABEYANCE to 3/21/2001 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILWOMAN McDONALD requested this item to be held in abeyance for two weeks.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:03 – 2:04)

4-1830

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 98 – U-0203-00

CONDITIONS:

Planning and Development

1. This approval does not constitute approval of a business license.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.

Public Works

4. Compliance with all Conditions of Approval for the Lakes Business Center (Commercial Subdivision), Zoning Reclassification Z-13-86 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ CONSENT ☒ DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0204-00 - SDL, INC. - Request for a Special Use Permit FOR A PAWNSHOP at 1243 East Sahara Avenue, Suite L (APN: 162-02-401-001), C-1 (Limited Commercial) Zone, Ward 3 (Reese). [Note: This item is to be heard in conjunction with Morning Session Item #53]. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with COUNCILMAN MACK abstaining due to the relationship to the business he holds in a private capacity.

NOTE: MAYOR GOODMAN asked CHRIS KNIGHT, Planning & Development Department, to verify whether or not he owned any property within the perimeter, which might preclude him from voting. MR. KNIGHT advised that he did not.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY CHRIS YERGENSEN, 515 E. Bonneville, represented the applicant in a request for a Special Use Permit for a Pawn Shop and agreed to all conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 99 – U-0204-00

MINUTES – Continued:

NOTE: See Item 53 [Change of Location, Craig McCall, dba Pawn Plus IV] for related discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:04 – 2:06)

4-1870

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. This use shall be reviewed in one year, at which time the City Council may require the use to be discontinued.
3. No outdoor display, sales, or storage of any merchandise shall be permitted.
4. The use shall comply with the applicable requirements of Title 6 of the Las Vegas Municipal Code.
5. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0118-00 - SIMON, INC.** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 1.53 acres at 525 North Martin L. King Boulevard (APN: 139-28-401-026), PROPOSED USE: PARKING LOT, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENELLE HELLER appeared representing UPS, and stated that the applicant concurs with staff's recommendations.

COUNCILMAN WEEKLY expressed that he was elated that UPS finally has a permanent parking lot that will also look aesthetically pleasing.

No one appeared in opposition.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 100 – Z-0118-00

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:07 – 2:08)

4-2015

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review and Waiver of Landscape Requirements shall be approved by the Planning Commission prior to the issuance of any permits or any other development activity on the site.

Public Works

3. Dedicate an additional ten feet of right-of-way adjacent to this site for Martin L. King Boulevard in accordance with the City's Master Plan of Streets and Highways. In addition, dedicate appropriate right-of-way, grant any necessary easements, and construct improvements for a bus turnout on Martin Luther King Boulevard in accordance with Standard Drawing #234.3 and an exclusive right-turn lane on Bonanza Road in accordance with Standard Drawing #201.1. All required dedications and improvements shall be in place prior to occupancy of this site.
4. Construct all incomplete half-street improvements on Bonanza Road and Martin L. King Boulevard adjacent to this site concurrent with development of this site.
5. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on-site circulation, and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 100 – Z-0118-00

CONDITIONS – Continued:

7. Landscape and maintain all unimproved rights-of-way on Bonanza Road and Martin L. King Boulevard adjacent to this site.
8. Submit an Encroachment Agreement for all landscaping and private improvements in the Bonanza Road and Martin L. King Boulevard public rights-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0120-00** - **SUSAN TEITEL** - Request for a Rezoning FROM: R-1 (Single Family Residence) TO: P-R (Professional Office and Parking) on 0.16 acres at 618 South 7th Street (APN: 139-34-810-005), PROPOSED USE: OFFICE, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	1
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

NOTE: ROBERT GENZER, Acting Director, Planning and Development, disclosed that he has abstained from all decision-making and recommendations due to the parcel being located within 750 feet from property owned by his relatives.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant, SUSAN TEITEL, 618 South 7th Street, says she agrees with all conditions.

MAYOR GOODMAN questioned the reason for the waiver on the landscaping. CHRIS GLORE, Planning & Development Department, explained that the applicant will be using the existing structure, and the configuration does not allow sufficient space to accommodate eight-foot planters along the side and rear yards. The planters will also hinder the required parking area. MR. GLORE expressed that the applicant will retain the existing trees and foliage and will enhance the property with additional desert landscaping. MAYOR GOODMAN responded by saying this compliance will add to the value of the neighborhood.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 101 – Z-0120-00

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:08 – 2:12)
4-2060

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission prior to issuance of any building permits, any site grading, and all new development activity on the site.

Public Works

3. Construct full width alley paving adjacent to this site, concurrent with development of this site.
4. Remove all substandard public street improvements adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
5. Sign and record a Covenant Running with Land agreement for the possible future installation of half-street improvements (streetlighting, and possibly fire hydrants and sewers) on Seventh Street adjacent to this site prior to the issuance of any permits.
6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 101 – Z-0120-00

CONDITIONS – Continued::

concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. Landscape and maintain all unimproved right-of-way on Seventh Street adjacent to this site.
8. Submit an Encroachment Agreement for all landscaping and private improvements located in the Seventh Street public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0120-00 - PUBLIC HEARING - **Z-0120-00(1)** - SUSAN TEITEL - Request for a Site Development Plan Review FOR A PROPOSED 1,500 SQUARE FOOT PROFESSIONAL OFFICE; AND FOR A WAIVER OF THE LANDSCAPING REQUIREMENTS on 0.16 acres located at 618 South 7th Street (APN: 139-34-810-005), R-1 (Single Family Residence) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	1
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

NOTE: ROBERT GENZER, Acting Director, Planning and Development, disclosed that he has abstained from all decision-making and recommendations due to the parcel being located within 750 feet from property owned by his relatives.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant, SUSAN TEITEL, 618 South 7th Street, agreed with all the conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 102 – Z-0120-00(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 102 [Z-0120-00(1)] took place under Item 101 [Z-0120-00].

(2:08 – 2:12)
4-2060

CONDITIONS:

Planning and Development

1. The City Council shall approve Rezoning to a P-R (Professional Office and Parking) Zoning District.
2. If this Site Development Plan Review is not exercised within two years of the approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
3. The site plan shall be revised to depict the parking spaces along the north property line dimensioned at an 18-foot length, and the single space along the south property line shall be striped as a designated compact space (width of 8 feet).
4. A landscaping plan shall be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first. The landscaping plan shall depict all areas on the site to be re-planted, to the satisfaction of Planning and Development Department staff.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

Public Works

6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on-site circulation, and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
7. Site development to comply with all Conditions of Approval for Zoning Reclassification Z-120-00.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -
GPA-0036-00 - SAHARA WESTLAKE ASSOCIATES - Request to amend a portion of the Southeast Sector Map of the General Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on the south side of Sahara Avenue, approximately 330 feet west of Arville Street (APN's: 162-07-101-008, 009 and 010), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (4-0-2 vote) failed to obtain a super-majority which is tantamount to DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	108
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-2 vote) failed to obtain a super-majority which is tantamount to DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 103 [GPA-0036-00] and Item 104 [Z-0112-00] to 6/6/2001 – UNANIMOUS with L.B. McDONALD not voting.

MINUTES:

There was no discussion.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO GPA-0036-00 - PUBLIC HEARING - **Z-0112-00 - SAHARA WESTLAKE ASSOCIATES** - Request for a Rezoning FROM: C-1 (Limited Commercial) TO: C-2 (General Commercial) on the south side of Sahara Avenue, approximately 330 feet west of Arville Street (APN's: 162-07-101-008, 009 and 010), PROPOSED USE: NEW MOTORCYCLE DEALERSHIP, Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	108
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (4-0-2 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and HOLD IN ABEYANCE Item 103 [GPA-0036-00] and Item 104 [Z-0112-00] to 6/6/2001 – UNANIMOUS with L.B. McDONALD not voting.

MINUTES:

There was no discussion.

(1:11)

4-1

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 104 – Z-0112-00

CONDITIONS:

Public Works

1. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with redevelopment of this site. (Public Works)
2. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on-site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways accessing Sahara Avenue shall be designed, located, and constructed in accordance with Standard Drawing #222a, and shall also meet Nevada Department of Transportation standards. (Public Works)

Standard Conditions

3. A Resolution of Intent with a one-year time limit.
4. All development shall be in conformance with the Site Development plan and building elevations.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT GENZER, ACTING ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0044-00 - JIMMY LEE BANKS, IRWIN AND SALLY BROWN, WILLIE AND ESTHER HUGHES, AND LINDA L. BOSCO - Request for a General Plan Amendment FROM: ML (Medium-Low Density Residential) and SC (Service Commercial) TO: SC (Service Commercial) for 1.02 acres on the east side of Martin L. King Boulevard between Lake Mead Boulevard and Hart Avenue (APN: 139-21-610-218, 219, 220, 221, and 296), Ward 5 (Weekly). Staff recommends DENIAL. Due to the failure of the Planning Commission to obtain a super-majority (4-2 on a motion for approval), this item is being forwarded to the City Council without a recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL. Due to the failure of the Planning Commission to obtain a super-majority (4-2 on a motion for approval), this item is being forwarded to the City Council without a recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

WEEKLY – APPROVED – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD asked for an opinion because she chairs the Building Committee for St. James Catholic Church, which is located a half block from the proposed site. DEPUTY CITY ATTORNEY BRYAN SCOTT affirmed that there would be no conflict.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARSHALL NASH, 3209 Pitching Wedge, appeared on behalf of the applicants. He stated that this project has been ongoing for a considerable amount of time. He mentioned that they were approached by Jack in the Box. The owners consider Jack in the Box a very strong organization and with the favorable comments received from the neighborhood, they are optimistic that this

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 105 – GPA-004-00

MINUTES – Continued:

will be a good working relationship. MR. NASH explained that this property was master planned for commercial on the front and medium density and multi family on the back lots. Of the total lot size of 42,000 square feet, 5,000 square feet will be dedicated for a bus pullout.

JEFF LOOKER, JEFF LOOKER ARCHITECTS, 1270 E. Broadway, Suite 210, architect for Jack in the Box, explained that this business will be located on the southwest corner of the property with the entrance off of Lake Mead and Hart. The west property line will be taken up by a bus turnout. He mentioned that menu boards will be used that operate with an adjustable ambient noise level. Large landscaping buffers on the north and east sides of the building are planned; however, there is no design review at this time until the rezoning is approved.

BEATRICE TURNER of West Las Vegas, said she was glad to see this item on the agenda and appeared to speak in support. She has known Mr. Banks for many years and expressed that he is a very generous person, who always contributes in support of children's activities and fundraisers.

TODD FARLOW, 240 North 19th Street, expressed his concern regarding the menu boards and believes Jack in the Box should commit to making any adjustments if there are complaints from the neighboring residences.

MINISTER JOSEPH SELLS, 316 Mike Circle, President and Chair of the Neighborhood Executive Board, confirmed that the applicants brought this item before his board and were given unanimous approval and support. He mentioned that the noise issue was brought up, and they promised a barrier to help reduce noise at late night or early morning hours.

MAYOR GOODMAN asked whether there had been any discussions regarding the entrance being on Martin Luther King or Lake Mead, rather than Hart. MR. LOOKER said that there is an entrance on Lake Mead; however, due to the proposed bus turnout, a probable redesign of one-way in and one-way out will be looked at.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 105 – GPA-0044-00

MINUTES – Continued:

COUNCILMAN BROWN added that with the existing bus stop, when the bus comes to a complete stop, it holds up traffic. He suggested contacting the Regional Transportation Commission to see if they would be acceptable to consider moving the location of the proposed bus turnout.

COUNCILMAN WEEKLY thanked Mr. Banks for his long-time support of the neighborhood youth, and because of the proposed Jack in the Box, not only will he provide job opportunities, but also will be giving the neighborhood something that they want in terms of a commercial restaurant establishment. COUNCILMAN WEEKLY asked Mr. Banks to continue to work with staff, especially regarding the ingress and egress and the hours of operation.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:12 – 2:25)

4-2210

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR:** **ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0044-00 - PUBLIC HEARING - **Z-0119-00 - JIMMY LEE BANKS, IRWIN AND SALLY BROWN, WILLIE AND ESTHER HUGHES, AND LINDA L. BOSCOS** - Request for a Rezoning FROM: R-2 (Two-Family Residence) TO: C-1 (Limited Commercial) on 1.02 acres on the east side of Martin L. King Boulevard between Lake Mead Boulevard and Hart Avenue (APN: 139-21-610-218, 219, 220, 221, and 296), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	2
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD asked for an opinion because she chairs the Building Committee for St. James Catholic Church, which is located a half block from the proposed site. DEPUTY CITY ATTORNEY BRYAN SCOTT affirmed that there would be no conflict.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARSHALL NASH, 3209 Pitching Wedge, appeared on behalf of the applicants.

JEFF LOOKER, JEFF LOOKER ARCHITECTS, 1270 E. Broadway, Suite 210, architect for Jack in the Box, appeared to explain the proposed plans for this property.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 106 – Z-0119-00

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 106 [Z-0119-00] took place under Item 105 [GPA-0044-00].

(2:12 – 2:25)

4-2210

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Reversionary Map shall be recorded prior to the issuance of any building or grading permits.
4. Dedicate an additional 29 feet of right-of-way for a total radius of 54 feet on the northeast corner of Lake Mead Boulevard and Martin L. King Boulevard.
5. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements, meeting current City Standards prior to occupancy of this site.
6. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on-site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located, and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 106 – Z-0119-00

CONDITIONS - Continued:

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0001-01 - SANDRA NORRIS 1990 LIVING TRUST** - Request to Amend a portion of the West Las Vegas Plan FROM: LI/R (Light Industry/Research) TO: M (Medium Density Residential) on approximately 32.5 acres located on the northwest corner of the intersection of Washington Avenue and Robin Street (APN: 139-29-612-002), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="2"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

Submitted at meeting: A copy of Letter in opposition with various signatures to City Council from West Las Vegas Neighborhood Executive Board

MOTION:

WEEKLY – ABEYANCE to 3/21/2001 as the first Planning & Development discussion item not to be heard before 1:00 p.m. - UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item Nos.107 [GPA-0001-01] and 108 [Z-0001-01] is made a part of the Final Minutes under Item No. 107 [GPA-0001-01].

APPEARANCES:

RANDY REINHART, Vice President, American City Vista
MINISTER JOSEPH SELLS, President/Chair, West Las Vegas Neighborhood Executive Board
NORMA ANDERSON, 305 Holly Avenue
SHONDRA SUMMERS-ARMSTRONG, 1931 Fair Avenue
LULA SHINGLES, 2221 Hart Drive

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 107 – GPA-0001-01

APPEARANCES – Continued:

PATRICIA WEBB, 928 Robin Street
TODD FARLOW, 240 North 19th Street
ALICE WILSON, 1325 Hewitt
FRANK HAWKINS, 2009 Alta
VIC RITAMONTES, President, American City Vista
BEATRICE TURNER, West Las Vegas
LYNWOOD JOHNSON, 6613 Pepperridge Way
ANTHONY SNOWDEN, 601 Freeman Street
MRS. JACKSON, 1008 Rodman Street
ROBERT GENZER, Acting Director, Planning and Development Department

NOTE: MAYOR GOODMAN directed DEPUTY CITY MANAGER DOUGLAS SELBY to look into the matter of sewage odor on Vegas Drive with the assistance of RICHARD GOEKE, Director of Public Works.

NOTE: COUNCILMAN WEEKLY directed the applicants to work with City Staff and meet with the residents to work out a solution with the land owner relating the various issues brought forward during discussion.

(2:25 – 3:36)
4-2830/5-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT GENZER, ACTING** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0001-01 - **Z-0001-01** - **SANDRA NORRIS 1990 LIVING TRUST** - Request for a Rezoning FROM: C-PB (Planned Business Park) TO: R-3 (Medium Density Residential) on approximately 32.5 acres located on the northwest corner of the intersection of Washington Avenue and Robin Street (APN: 139-29-612-002), PROPOSED USE: RESIDENTIAL SUBDIVISION, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL. The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	2
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – ABEYANCE to 3/21/2001 as the first Planning & Development discussion item not to be heard before 1:00 p.m. - UNANIMOUS

MINUTES:

NOTE: A Combined Verbatim Transcript of Item Nos.107 [GPA-0001-01] and 108 [Z-0001-01] is made a part of the Final Minutes under Item No. 107 [GPA-0001-01].

APPEARANCES:

RANDY RHINEHART, Vice President, American City Vista
MINISTER JOSEPH SELLS, President/Chair, West Las Vegas Neighborhood Executive Board
NORMA ANDERSON, 305 Holly Avenue
SHAUNDRA SUMMERS ARMSTRONG, 1931 Fair Avenue
LULA SHINGLES, 2221 Hart Drive

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 108 – Z-0001-01

APPEARANCES – Continued:

PATRICIA WEBB, 928 Robin Street
TODD FARLOW, 240 North 19th Street
ALICE WILSON, 1325 Hewitt
FRANK HAWKINS, 2009 Alta
VIC RITAMORPHUS, President, American City Vista
BEATRICE TURNER, West Las Vegas
LYNWOOD JOHNSON, 6613 Pepperridge Way
ANTHONY SNOWDEN, 601 Freeman Street
MRS. JACKSON, 1008 Rodman Street
ROBERT GENZER, Acting Director, Planning and Development Department

NOTE: MAYOR GOODMAN directed DEPUTY CITY MANAGER DOUGLAS SELBY to look into the matter of sewage odor on Vegas Drive with the assistance of RICHARD GOEKE, Director of Public Works.

NOTE: COUNCILMAN WEEKLY directed the applicants to work with City Staff and meet with the residents to work out a solution with the land owner relating the various issues brought forward during discussion.

(2:25 – 3:36)
4-2830/5-1

CONDITIONS:

Planning and Development

1. This application shall be amended to R-PD13 (Residential Planned Development – 13 Units Per Acre)
2. A Resolution of Intent with a two-year time limit.
3. Residential development on this site is limited to for-sale product only.

Public Works

4. Terminate Dune Drive adjacent to the west edge of this site in a manner acceptable to the Department of Public Works. Additional right-of-way dedications or appropriate vacations may be required. Construct appropriate public street improvements for the approved termination of Dune Drive concurrent with development of this site.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 108 – Z-0001-01

CONDITIONS - Continued:

5. Dedicate an additional 5 feet for a total radius of 20 feet and grant a traffic signal chord easement on the northwest corner of Robin Street and Washington Avenue.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements, meeting current City Standards concurrent with the development of this site.
7. Meet with the City Collection Systems Planning Section of the Department of Public Works to determine how sewer services will be provided to this site. Site development shall comply with the recommendations of the Collection Systems Planning Section, and the developer shall construct public sewer to service this site along an alignment and to a location acceptable to the City Engineer.
8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1, #234.2, and #234.3 to determine additional right-of-way requirements adjacent to this site; if any, dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainageways recommended in the approved drainage plan/study.

CITY COUNCIL MEETING OF MARCH 7, 2001
Planning & Development Department
Item 108 – Z-0001-01

CONDITIONS – Continued:

10. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

NL 8200 WINDRUSH AVE, DB 713 W. ADAMS AVE., DB 209 BRUIN WAY, U-0205-00, U-0001-01, U-0002-01, U-0005-01, V-0001-01 – 3/21/2001 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE **CITY COUNCIL MEETING OF: MARCH 7, 2001**

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

BEATRICE TURNER stepped forward and expressed her dismay and concerns about the outcome of certain agenda items. She referenced a previous item where the residents intensely objected to the renewal of the liquor license, yet the owner went to court and had the revocation overturned. She was visibly upset with the results of Items 107 and 108 being held in abeyance for two weeks rather than 30 days as proposed by COUNCILMAN WEEKLY.

MAYOR GOODMAN in turn voiced his frustration with the continual criticism the City Council receives. He strongly expressed the Council's commitment to securing economic development for various areas throughout the City. COUNCILMAN WEEKLY interjected by commenting that many citizens themselves have experienced frustrations built up through the years due to broken promises, but he feels these same individuals are truly concerned and compassionate people who only want the best for their neighborhoods.

(3:38 – 3:39)

5-2025

DOROTHY BARNES, 2575 Sherwood Avenue, stated that she does not want to have to settle for cheap housing. She would like to purchase her own property and build her own home. She said she is new to Las Vegas and not knowing anyone, does not know who to turn to. She touched on the youth of today and how they deal with the frustrations and stresses of today's society.

(3:39 – 3:41)

5-2225

ANTHONY SNOWDEN, Las Vegas citizen, submitted a Training Academy Catalog that indicates certification qualifications. He feels there is a problem with the selection process when people of stature dictate and guide the process that determines which proposals are considered and which are not. In referencing the childcare facilities, he strongly believes that certain agencies do not meet the specified requirements. He stated that although the community gives

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 7, 2001 Citizens Participation

MINUTES - Continued:

input, when the City goes out for proposed community projects, nothing is mentioned of what the community desires. He commented that the process is flawed and needs to be streamlined.

(3:45 – 3:53)

5-2397

BROTHER DAVID BUER, 1420 W. Barlow Street, stated that the County approved a grant of \$20,000; however, because the County funds are contingent upon the City matching these funds and because of the six-day lapse time, this might affect the winter shelter center remaining open. MAYOR GOODMAN acknowledged that CITY MANAGER VIRGINIA VALENTINE is aware of the circumstances. He also pointed out his discontent with the media pressure that seems to pit the City against the County. He stated that the County has no homeless, but the City does; however, this is a regional problem. On the lighter side, he assured BROTHER BUER that MS. VALENTINE would be in contact with him shortly.

(3:53 – 3:55)

5-2780

JUDY GRAFTON thanked the City for establishing grants allowing high school students the opportunity to assist elementary school students with their reading. She stated that she works for a babysitting agency that provides services to tourists, but she is unaware of any ordinances that provide guidelines for babysitting qualifications, credentials, established fees, or license requirements. She states that babysitting agencies differ from childcare centers, as their clientele is usually transient.

(3:55 – 3:58)

5-2920

DAN CONTRERAS, Bonanza Village, stated that at a recent Planning Commission meeting, there was a request for an eight-foot block wall that was denied because it had no aesthetic value. Instead a six-foot block wall was approved. He showed pictures of the block wall surrounding Bonanza Village, which he claims is higher than eight feet and wants to know what is going to be done about it. He requested someone from the City take a look at this wall and make a determination. He spoke with a Las Vegas Metropolitan Police Officer who commented that the wall poses a potentially dangerous situation for police officers because of the height, because you're not able to see what is over it.

(3:58 – 4:03)

5-3080

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 7, 2001 Citizens Participation

MINUTES - Continued:

TODD FARLOW, 240 North 19th Street, commended the City Council for the great job it has been doing. On Item 59, pertaining to the environmental report, he recommended that the sludge that is paid for and hauled to the Apex landfill should be given to the farmers in Armagosa instead. On Item 68, he believes the City Council should support the cultural corridor development, and on Item 90 he favored the six-sided sign on the sports complex versus the rectangular model.

(4:03 – 4:05)

5-3452

LAWRENCE INKATHA, 3675 South Rainbow Boulevard, President and Founder of the Inkatha Youth Foundation for the Arts referenced the letter he received from MAYOR GOODMAN regarding sponsorship of individuals who asked for monetary pledges. MR. INKATHA stated that he believed a contribution of \$15.00 per month would have no impact on any of the Council members, yet the pledges would be tax deductible and be used for enhancing the future of quality young people. LYNWOOD JOHNSON, 6613 Pepperridge Way, a member of the INKATHA Foundation, said that he would be satisfied had a letter been addressed to him telling him that sponsorship was not possible. MAYOR GOODMAN responded by saying that he believed sending the letter to the man in charge would be shared with everyone. MR. INKATHA said that the previous City Council sponsored his organization and even did a commercial spot on the Inkatha Youth Foundation. MAYOR GOODMAN responded by saying that there was a huge difference in that each current Council member was sent a separate letter and was asked for a separate contribution. COUNCILWOMAN McDONALD unhesitatingly enumerated the various contributions she makes in the form of time, talent, and monetary donations. When challenged by MR. INKATHA for a commitment, she responded by saying no.

Both COUNCILMEN MACK and WEEKLY also touched on the manner in which MR. INKATHA chose to solicit support for his organization. They were not at ease with the fact that he selected a public forum to do so. All Council members shared with MR. INKATHA the fact that the City Council consistently supports various groups and organizations in their endeavors, but there is a process that needs to be followed. However, public forum was designed for the purpose of conducting City of Las Vegas business.

(4:05 – 4:15)

6-188

LYNWOOD JOHNSON, 6613 Pepperridge Way, asked if someone would look into the traffic signal lights at Cheyenne and Torrey Pines. He believes the intervals or sequences should be resynchronized, as there is such a long wait in comparison to other intersections. He also asked if the City Seal would be redesigned and MAYOR GOODMAN chimed in that although it had been mentioned, it would be too costly.

City of Las Vegas

CITY COUNCIL MEETING OF MARCH 7, 2001
Citizens Participation

MINUTES - Continued:

AL GALLEGO touched on the subject of landfill in West Las Vegas and said one solution would be to build and spread the homes about. It is not necessary to build only in one area; there is a lot of available land.

(4:15 – 4 17)

6-236

THE MEETING ADJOURNED AT 4:17 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2001

NOTES AND DIRECTIVES

MAYOR GOODMAN directed the City Attorney's Office to proceed with finalizing the ordinance regarding boarded-up buildings because it is an area of great concern to the Council. (See Item 87 [1919 Fremont Street]).

(1:15 – 1:21)

4-123

MAYOR GOODMAN directed DEPUTY CITY MANAGER DOUG SELBY to explore the possibility of charging higher permitting fees if it makes economic sense as a revenue source for the City. MAYOR GOODMAN asked to be briefed on the findings. (See Item 97 [Pacific Bell Wireless]).

(1:55 – 2:03)

4-1510

MAYOR GOODMAN directed DEPUTY CITY MANAGER DOUGLAS SELBY to look into the matter of sewage odor on Vegas Drive with the assistance of RICHARD GOEKE, Director of Public Works. (See Items 107 & 108 [Sandra Norris 1990 Living Trust]).

COUNCILMAN WEEKLY directed the applicants to work with City Staff and meet with the residents to work out a solution with the land owner relating the various issues brought forward during discussion. (See Items 107 & 108 [Sandra Norris 1990 Living Trust]).

(2:25 – 3:36)

4-2830/5-1